

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# J87924

FILED
Nov 12, 2009
Secretary of State

Entity Name: CHARLES BERG ENTERPRISES, INC.

Current Principal Place of Business:

1220 NW 53RD AVE
GAINESVILLE, FL 32653 US

New Principal Place of Business:

1220 NW 53RD AVE
GAINESVILLE, FL 32609 US

Current Mailing Address:

1220 NW 53RD AVE
GAINESVILLE, FL 32653 US

New Mailing Address:

1220 NW 53RD AVE
GAINESVILLE, FL 32609 US

FEI Number: 59-2842022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LACOSTE, WILLIAM K
1220 NW 53RD AVE
GAINESVILLE, FL 32653 US

Name and Address of New Registered Agent:

LACOSTE, WILLIAM K
1220 NW 53RD AVE
GAINESVILLE, FL 32609 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: WILLIAM K LACOSTE

11/12/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BERG, JANICE P
Address: 6108 NW 124 ST
City-St-Zip: GAINESVILLE, FL 32653

Title: S () Delete
Name: LACOSTE, LUCINDY
Address: 6108 NW 124 ST
City-St-Zip: GAINESVILLE, FL 32653

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: LACOSTE, LUCINDY
Address: 6921 NW 136TH STREET
City-St-Zip: GAINESVILLE, FL 32653

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LUCINDY BERG LACOSTE

SEC

11/12/2009

Electronic Signature of Signing Officer or Director

Date