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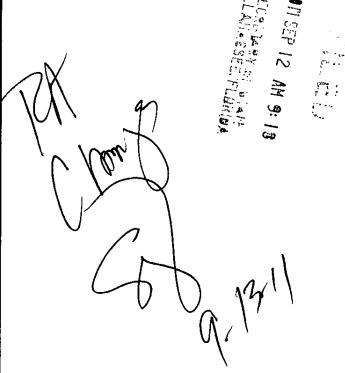
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## **COVER LETTER**

TO: Amendment Section Division of Corporations	
SUBJECT: CHARISMA CONSTRUCTION, INC. Name of Corporation	
DOCUMENT NUMBER: P04000134318	
The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.	
Please return all correspondence concerning this matter to the following:	
ELON HORSHAM Name of Contact Person	
Name of Contact Person	
Firm/Company	
2206 LAKE CRESCENT COURT Address	
WINDERMERE, FL 34786 City/State and Zip Code	
elonomh 59 @ hotmail- com E-mail address: (to be used for future annual report notification)	
For further information concerning this matter, please call:	
Elon Horsham at (321) 205 - 6204  Name of Contact Person Area Code & Daytime Telephone Number	
Enclosed is a \$35.00 check made payable to the Department of State.	

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327

Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: CHARISMA CONSTRUCTION INC
2. The principal office address: 2206 LAKE CRESCENT COURT,
WINDERMERE, FL 34786
3. The mailing address (if different):
20/ 2001
4. Date of incorporation/qualification: 09/20/2005 Document number: P04000134318
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)
HORSHAM ELON
8879 W. COLONIAL DRIVE
SUITE 248, OCOEE, FL 34761 340 3
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
FIORSHAM ELON
2206 LAKE CRESCENT COURT P.O. Box NOT acceptable
WINDERMERE, FL 34786
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.
Eller ELON (MR) Signature of an officer or director HORSHAM ELON (MR)
I hereby accept the appointment as registered agent and agree to act in this capacity.  I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.
K Ch 9/9/2011
Signature of Registered Agent Date
If signing on behalf of an entity:
HORSHAM ELON Typed or Printed Name

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314 CR2E045 (8/05)

\* \* \* FILING FEE: \$35.00 \* \* \*