

**2006 FOR PROFIT CORPORATION REINSTATEMENT**

**FILED  
May 01, 2006  
Secretary of State**

DOCUMENT# P04000147714

Entity Name: CHARLES, INC

**Current Principal Place of Business:**

18911 COLLINS AVE  
#2202  
SUNNY ISLES, FL 33160

**New Principal Place of Business:**

C/O 1054 KANE CONCOURSE  
BAY HARBOR, FL 33154

**Current Mailing Address:**

17150 COLLINS AVE  
STE 101-264  
SUNNY ISLES, FL 33160

**New Mailing Address:**

C/O 1054 KANE CONCOURSE  
BAY HARBOR, FL 33154

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

AMSEL, CHARLES  
18911 COLLINS AVE  
#2202  
COLLINS AVE, FL 33160 US

**Name and Address of New Registered Agent:**

DAHAN, JEAN  
C/O 1054 KAN CONCOURSE  
BAY HARBOR, FL 33154 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: JEAN DAHAN 05/01/2006  
\_\_\_\_\_  
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: AMSEL, CHARLES  
Address: 18911 COLLINS AVE #2202  
City-St-Zip: SUNNY ISLES, FL 33160

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: DAHAN, JEAN  
Address: C/O 1054 KANE CONCOURSE  
City-St-Zip: BAY HARBOR, FL 33154

I hereby certify that the information supplied with this filing does not qualify for the 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: JEAN DAHAN P 05/01/2006  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director Date