

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000147714

FILED
Feb 21, 2008
Secretary of State

Entity Name: CHARLES, INC

Current Principal Place of Business:

C/O 1054 KANE CONCOURSE
BAY HARBOR, FL 33154

New Principal Place of Business:

Current Mailing Address:

C/O 1054 KANE CONCOURSE
BAY HARBOR, FL 33154

New Mailing Address:

FEI Number: 41-2267617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAHAN, JEAN
C/O 1054 KAN CONCOURSE
BAY HARBOR, FL 33154 US

Name and Address of New Registered Agent:

ALVARO CASTILLO B., P.A.
1390 BRICKELL AVENUE
SUITE 200
MIAMI, FL 33131 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: ALVARO CASTILLO

02/21/2008

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: DAHAN, JEAN
Address: C/O 1054 KANE CONCOURSE
City-St-Zip: BAY HARBOR, FL 33154

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP/S () Change (X) Addition
Name: DAHAN, OLIVIER
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 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

02/21/2008

Electronic Signature of Signing Officer or Director

Date