

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000144770

Entity Name: J CHARLES AND COMPANY INC.

FILED
Sep 19, 2006
Secretary of State

Current Principal Place of Business:

2522 WEST KANSAS AVE.
SUITE B
TAMPA, FL 33629

New Principal Place of Business:

3601 W SWANN AVE
STE 108
TAMPA, FL 33609

Current Mailing Address:

2522 WEST KANSAS AVE.
SUITE B
TAMPA, FL 33629

New Mailing Address:

3601 W SWANN AVE
STE 108
TAMPA, FL 33609

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
92 SADBERRY ROAD
QUINCY, FL 32351 US

Name and Address of New Registered Agent:

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: PAUL SMITH, VP.

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: DPST () Delete
Name: CHRISSAFIS, JAN
Address: 2522 WEST KANSAS AVE. SUITE B
City-St-Zip: TAMPA, FL 33629

Title: D VP () Delete
Name: PURNELL, STEFAN
Address: 502 B SO MACDILL AVE.
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D VP (X) Change () Addition
Name: PURNELL, STEFAN
Address: 2522 WEST KANSAS AVE. SUITE B
City-St-Zip: TAMPA, FL 33629

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: JAN CHRISSAFIS

DPST

09/19/2006

Electronic Signature of Signing Officer or Director

Date