2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000132712

Entity Name: CHARNIES INC

FILED Nov 14, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4031 E SUNFLOWER CIR FORT LAUDERDALE, FL 33334 LA BELLE, FL 33935

Current Mailing Address: New Mailing Address:

4031 E SUNFLOWER CIR 4775 NE 11 AVE LA BELLE, FL 33935 FORT LAUDERDALE, FL 33334

FEI Number: 72-1600503 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

JANSE VAN RENSBURG, MARTHA M. JANSE VAN RENSBURG, MARTHA M. 4031 E SUNFLOWER CIR 4775 NE 11 AVENUE FORT LAUDERDALE, FL 33334 LA BELLE, FL 33935 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: DALEEN VAN RENSBURG 11/14/2007

> 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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition JANSE VAN RENSBURG, MARTHA M. JANSE VAN RENSBURG, MARTHA M. Name: Name:

4775 NE 11 AVE. Address: 4031 E SUNFLOWER CIR Address: City-St-Zip: FORT LAUDERDALE, FL 33334 City-St-Zip: LA BELLE, FL 33935

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: DALEEN VAN RENSBURG MRS 11/14/2007