

**2022 FOREIGN PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# F20000004244

**Entity Name:** CHARTERHOUSE GROUP, INC.**Current Principal Place of Business:**3411 SILVERSIDE RD TATNALL BLDG #104  
WILMINGTON, DE 19810**Current Mailing Address:**3411 SILVERSIDE RD TATNALL BLDG#104  
WILMINGTON, DE 19810**FEI Number:** 20-0134797**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**CORPORATE CREATIONS  
801 US HWY 1  
N PALM BEACH, FL 33408 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:** STEVEN DIRCKS

05/02/2022

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title	MGRP
Name	FIRCKS, TOM
Address	3411 SILVERSIDE RD TATNALL BLDG #104
City-State-Zip:	WILMINGTON DE 19810

Title	V
Name	DIRCKS, STEVE
Address	3411 SILVERSIDE RD TATNALL BLDG #104
City-State-Zip:	WILMINGTON DE 19810

*I hereby 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 all other like empowered.*

**SIGNATURE:** STEVEN DIRCKS

MR

05/02/2022

Electronic Signature of Signing Officer/Director Detail

Date