

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 680541

FILED
Jan 24, 2012
Secretary of State

Entity Name: CHARLOTTE HARBOR LAND COMPANY, INC.

Current Principal Place of Business:

7092 PLACIDA ROAD
PLACIDA, FL 33946

New Principal Place of Business:

Current Mailing Address:

7092 PLACIDA ROAD
PLACIDA, FL 33946

New Mailing Address:

FEI Number: 59-2032342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKSTEAD, DEAN
7092 PLACIDA ROAD
CAPE HAZE, FL 33946 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: DEAN L. BECKSTEAD

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DT
Name: FITZSIMMONS, TIMOTHY
Address: 95 GREEN DOLPHIN DRIVE
City-St-Zip: CAPE HAZE, FL

Title: SCD
Name: BECKSTEAD, GARFIELD R
Address: 7092 PLACIDA ROAD SS#33
City-St-Zip: CAPE HAZE, FL 33946

Title: DPAS
Name: BECKSTEAD, DEAN L
Address: 7092 PLACIDA RD #RC7
City-St-Zip: CAPE HAZE, FL 33946

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: DEAN L. BECKSTEAD

DPAS

01/24/2012

Electronic Signature of Signing Officer or Director

Date