

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F04000006118

Entity Name: CHARLESTON II BUILDERS, INC.

FILED
Oct 20, 2005
Secretary of State

Current Principal Place of Business:

8191 DOGWOOD ROAD
ATTN: WILLIAM TAYLOR TAGG JR.
GERMANTOWN, TN 38139

New Principal Place of Business:

Current Mailing Address:

8191 DOGWOOD ROAD
ATTN: WILLIAM TAYLOR TAGG JR.
GERMANTOWN, TN 38139

New Mailing Address:

FEI Number: 62-1587028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSH, DAWN E
11714 EMERALD COAST PARKWAY, SUITE 5
MIRAMAR BEACH, FL 32550 US

Name and Address of New Registered Agent:

MARK A. VIOLETTE, P.A.
34990 EMERALD COAST PARKWAY
SUITE 403
DESTIN, FL 32541 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: MARK VIOLETTE

10/20/2005

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: CP () Delete
Name: TAYLOR TAGG, WILLIAM JR.
Address: 8191 DOGWOOD ROAD
City-St-Zip: GERMANTOWN, TN 38139

Title: VC () Delete
Name: TAGG, WILLIAM T
Address: 8191 DOGWOOD ROAD
City-St-Zip: GERMANTOWN, TN 38139

Title: DS () Delete
Name: TAGG, MARY ABBEY
Address: 8191 DOGWOOD ROAD
City-St-Zip: GERMANTOWN, TN 38139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: TAGG, WILLIAM T JR.
Address: 8191 DOGWOOD ROAD
City-St-Zip: GERMANTOWN, TN 38139

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WILLIAM T. TAGG, JR.

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10/20/2005

Electronic Signature of Signing Officer or Director

Date