2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# G85642

Entity Name: CHARITO'S CORPORATION

FILED Mar 18, 2010 Secretary of State

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

10661 BLUE PALM ST 9355 WEST OKEECHOBEE ROAD PLANTATION, FL 33324

BAY 13

HIALEAH GARDENS, FL 33016

Current Mailing Address: New Mailing Address:

10661 BLUE PALM ST 8004 NW 154 STREET PLANTATION, FL 33324

MIAMI LAKES, FL 33016

FEI Number: 59-2398045 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ISABEL MARTINEZ OLGA MELO 14905 SW 34 STREET 10661 BLUE PALM ST PLANTATION, FL 33324 US MIAMI, FL 33185

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: OLGA MELO 03/18/2010

> 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:

PRES Title:

GIL, MAWANPHY Name:

8004 NW 154 STREET #347 Address: City-St-Zip: MIAMI LAKES, FL 33016

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.

Ρ SIGNATURE: MAWANPHY GIL 03/18/2010