2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# H05814

Entity Name: CHARLIE BAUS, INCORPORATED

FILED Mar 04, 2011 Secretary of State

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

2709 BENVEVA ROAD 2709 BENEVA ROAD SARASOTA, FL 34232 SARASOTA, FL 34232

Current Mailing Address: New Mailing Address:

816 FORESTVIEW DR. SARASOTA, FL 34232

FEI Number: 59-2418039 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:

STRAND, BRIAN CPA

1671 MOUND ST.

SARASOTA, FL 34236 US

STRAND, BRIAN D CPA

5560 BEE RIDGE ROAD

STE # 5

SARASOTA, FL 34233 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: BRIAN D STRAND 03/04/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PT

Name: BAUS, CHARLES E
Address: 816 FORESTVIEW DRIVE
City-St-Zip: SARASOTA, FL 34232

Title: VS

Name: BAUS, THERESA A
Address: 816 FORESTVIEW DRIVE
City-St-Zip: SARASOTA, FL 34232

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: CHARLES E. BAUS PT 03/04/2011