2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# J87924

Entity Name: CHARLES BERG ENTERPRISES, INC.

FILED Nov 12, 2009 Secretary of State

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

1220 NW 53RD AVE 1220 NW 53RD AVE

GAINESVILLE, FL 32653 US US GAINESVILLE, FL 32609

Current Mailing Address: New Mailing Address:

1220 NW 53RD AVE 1220 NW 53RD AVE

GAINESVILLE, FL 32653 US GAINESVILLE, FL 32609 US

FEI Number: 59-2842022 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:

LACOSTE, WILLIAM K LACOSTE, WILLIAM K 1220 NW 53RD AVE 1220 NW 53RD AVE

GAINESVILLE, FL 32653 US GAINESVILLE, FL 32609 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: WILLIAM K LACOSTE 11/12/2009

> 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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete () Change () Addition

BERG, JANICE P Name: Name: 6108 NW 124 ST Address: Address: City-St-Zip: GAINESVILLE, FL 32653 City-St-Zip:

Title: Title: (X) Change () Addition () Delete

LACOSTE, LUCINDY Name: Name: LACOSTE, LUCINDY 6108 NW 124 ST Address: 6921 NW 136TH STREET Address: GAINESVILLE, FL 32653 GAINESVILLE, FL 32653 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: LUCINDY BERG LACOSTE SEC 11/12/2009