

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000105926

FILED
Oct 17, 2006
Secretary of State

Entity Name: ANNE C.J. CHARLEMAGNE, LLC.

Current Principal Place of Business:

1155 NW 119 ST.
MIAMI, FL 33168

New Principal Place of Business:

1155 NW 119 ST.
MIAMI, FL 33168 US

Current Mailing Address:

1155 NW 119 ST.
MIAMI, FL 33168

New Mailing Address:

1155 NW 119 ST.
MIAMI, FL 33168 US

FEI Number: 20-3724396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATAILLE, PAUL E
1155 NW 119 ST.
MIAMI, FL 33168 US

Name and Address of New Registered Agent:

BATAILLE, PAUL E RA
8360 S MISSIONWOOD CIRCLE
MIRAMAR FL, FL 33025 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: BATAILLE PAUL EUGENE

10/17/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JEAN, ANNE C
Address: 530 NW 194 TERR
City-St-Zip: MIAMI, FL 33168

Title: MGR () Delete
Name: BATAILLE, PAUL E
Address: 8360 S MISSIONWOOD CIRCLE
City-St-Zip: MIRAMAR, FL 33025

Title: MGR (X) Delete
Name: BATAILLE, MARIE
Address: 8360 S MISSIONWOOD CIRCLE
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JEAN, ANNE C MGR
Address: 530 NW 194 TERR
City-St-Zip: MIAMI, FL 33168

Title: MGR (X) Change () Addition
Name: BATAILLE, MARIE MGR
Address: 8360 S MISSIONWOOD CIRCLE
City-St-Zip: MIRAMAR, FL 33025

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 Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JEAN C ANNE

MGR

10/17/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date