

# 2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000004452

**FILED**  
**Dec 04, 2007**  
**Secretary of State**

**Entity Name:** CHARLES INVESTMENTS LLC

**Current Principal Place of Business:**

237 BAILEY CIRCLE  
DAVENPORT, FL 33897

**New Principal Place of Business:**

1154 N.W. 124 TH CT.  
MIAMI, FL 33182

**Current Mailing Address:**

349 BAILEY CIRCLE  
DAVENPORT, FL 33897

**New Mailing Address:**

1154 N.W. 124 TH CT  
MIAMI, FL 33182

**FEI Number:** 41-2192721      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

CHARLES, ROGER D  
349 BAILEY CIRCLE  
DAVENPORT, FL 33897      US

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

CHARLES, ROGER D  
1154 N.W. 124 TH CT  
MIAMI, FL 33182      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: ROGER CHARLES

12/04/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR      ( ) Delete  
Name: CHARLES, ROGER D  
Address: 237 BAILEY CIRCLE  
City-St-Zip: DAVENPORT, FL 33897

Title: MGR      ( ) Delete  
Name: SANTIAGO, JOANN A  
Address: 237 BAILEY CIRCLE  
City-St-Zip: DAVENPORT, FL 33897

**ADDITIONS/CHANGES:**

Title: MGR      (X) Change ( ) Addition  
Name: CHARLES, ROGER D  
Address: 1154 N.W. 124 TH CT  
City-St-Zip: MIAMI, FL 33182

Title: MGM      (X) Change ( ) Addition  
Name: HASSELL, KENNETH  
Address: 297 HALSEY STREET  
City-St-Zip: BROOKLYN, N 11216

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 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: ROGER CHARLES

MGR

12/04/2007

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