

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000038602

FILED
Nov 23, 2007
Secretary of State

Entity Name: CHARLIE ENTERPRISE, LLC

Current Principal Place of Business:

16520 S. TAMiami TRAIL
SUITE 14
FT. MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

1861 N. FEDERAL HWY
SUITE 159
HOLLYWOOD, FL 33020

New Mailing Address:

16520 S. TAMiami TR.
SUITE 14
FT. MYERS, FL 33908

FEI Number: 16-1781777 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

MORTON, JACK
12550 MILITARY TRAIL, SUITE #1
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

MORTON, JACK
16520 S. TAMiami TR.
SUITE 14
FT. MYERS, FL 33908 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: JACK MORTON

11/23/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MORTON E, JACK
Address: 16520 S. TAMiami TRAIL
City-St-Zip: FT. MYERS, FL 33908

Title: MGRM () Delete
Name: DEBAY, ALEX
Address: 16520 S. TAMiami TRAIL
City-St-Zip: FT. MYERS, FL 33908

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MORTON, JACK MR.
Address: 16520 S. TAMiami TRAIL #14
City-St-Zip: FT. MYERS, FL 33908

Title: MGRM (X) Change () Addition
Name: DEBAY, ALEX
Address: 16520 S. TAMiami TR. #14
City-St-Zip: FT. MYERS, FL 33908

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: ALEX DEBAY

MGRM

11/23/2007

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