

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000067697

FILED
Feb 27, 2013
Secretary of State

Entity Name: CHARLES & CHARLES REALTY, LLC

Current Principal Place of Business:

5905 S. CONGRESS AVE
ATLANTIS, FL 33462 US

New Principal Place of Business:

3175 SOUTH CONGRESS AVE #306
PALM SPRINGS, FL 33461 US

Current Mailing Address:

301 GAZETTA WAY
WEST PALM BEACH, FL 33413 US

New Mailing Address:

FEI Number: 51-0606274 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CHARLES, WILSO
301 GAZETTA WAY
WEST PALM BEACH, FL 33413 US

Name and Address of New Registered Agent:

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: WILSO CHARLES

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CHARLES, WILSO
Address: 301 GAZETTA WAY
City-St-Zip: WEST PALM BEACH, FL 33413 US

Title: MGRM
Name: CHARLES, ISBERNE
Address: 1119 SW WYDHAM WAY
City-St-Zip: PORT SAINT LUCIE, FL 34987 US

Title: MGRM
Name: JAYSEUS, KENOL
Address: 7515 WOODLAND CREEK LANE
City-St-Zip: LAKE WORTH, FL 33467 US

I hereby 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: WILSO CHARLES

MGR

02/27/2013

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