

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000130250

FILED
Jun 25, 2014
Secretary of State

Entity Name: CHARMING CHARLES ENTERPRISES LLC

Current Principal Place of Business:

3860 MARS HILL ROAD
ACWORTH, GA 30101 US

New Principal Place of Business:

408 NORTH SAWYER STREET
SAINT GEORGE ISLAND, GA 32328 US

Current Mailing Address:

3860 MARS HILL ROAD
ACWORTH, GA 30101 US

New Mailing Address:

408 NORTH SAWYER STREET
SAINT GEORGE ISLAND, GA 32328 US

FEI Number: 27-4785354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCALL, CHARLES W JR
408 NORTH SAWYER STREET
SAINT GEORGE ISLAND, FL 32328 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: CHARLES WESLEY MCCALL JR.

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGRM
Name: MCCALL, GLADYS E
Address: 408 NORTH SAWYER STREET
City-St-Zip: SAINT GEORGE ISLAND, FL 32328 US

Title: MEMB
Name: MCCALL, CHARLES W JR.
Address: 408 NORTH SAWYER STREET
City-St-Zip: SAINT GEORGE ISLAND, FL 32328

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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: CHARLES WESLEY MCCALL JR.

MR.

06/25/2014

Electronic Signature of Authorized Person

Date