

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L13000066460

Entity Name: CHARTHAM LLC

FILED
Oct 05, 2014
Secretary of State

Current Principal Place of Business:

222 CELEBRATION BLVD.
CELEBRATION, FL 34747

New Principal Place of Business:

7801 W. IRLO BRONSON MEMORIAL HWY
SUITE 100
KISSIMMEE, FL 34747

Current Mailing Address:

222 CELEBRATION BLVD.
CELEBRATION, FL 34747

New Mailing Address:

FEI Number: 33-1228214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOWELL, SIMON B
222 CELEBRATION BLVD.
KISSIMMEE, FL 34747 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: SIMON B. HOWELL

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: AMBR
Name: HOWELL, SIMON B
Address: 222 CELEBRATION BLVD.
City-St-Zip: KISSIMMEE, FL 34747

Title: AMBR
Name: TOURELLE, LEIGH J
Address: 222 CELEBRATION BLVD.
City-St-Zip: CELEBRATION, FL 34747

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: SIMON B. HOWELL

AMBR

10/05/2014

Electronic Signature of Authorized Person

Date