

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000005349

FILED
Jan 05, 2008
Secretary of State

Entity Name: CHARITY WATCH CENTER INC

Current Principal Place of Business:

1873 NORTH 66TH AVENUE
SUITE 143
HOLLYWOOD, FL 33024

New Principal Place of Business:

7091 MOSELEY STREET
HOLLYWOOD, FL 33024

Current Mailing Address:

1873 NORTH 66TH AVENUE
SUITE 143
HOLLYWOOD, FL 33024

New Mailing Address:

7091 MOSELEY STREET
HOLLYWOOD, FL 33024

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

DOLNIER, PAUL M
7091 MOSLEY STREET
HOLLYWOOD, FL FL 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: PAUL M DOLNIER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DOLNIER, PAUL M
Address: 1873 NORTH 66TH AVENUE, SUITE 143
City-St-Zip: HOLLYWOOD, FL 33024

Title: VP () Delete
Name: HILL, VERNON
Address: 1873 NORTH 66TH AVENUE, SUITE 143
City-St-Zip: HOLLYWOOD, FL 33024

Title: SEC () Delete
Name: MARKS, MITCHELL S
Address: 1873 NORTH 66TH AVENUE, SUITE 143
City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DOLNIER, PAUL M
Address: 7091 MOSELEY STREET
City-St-Zip: HOLLYWOOD, FL 33024

Title: VP (X) Change () Addition
Name: DOLNIER, PAUL M
Address: 7091 MOSELEY STREET
City-St-Zip: HOLLYWOOD, FL 33024

Title: SEC (X) Change () Addition
Name: DOLNIER, PAUL M
Address: 7091 MOSELEY STREET
City-St-Zip: HOLLYWOOD, FL 33024

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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PAUL M DOLNIER

Electronic Signature of Signing Officer or Director

PRES

01/05/2008

Date