2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000010836

Jul 24, 2012 Secretary of State

Entity Name: CHARLOTTE FEA HOLDING COMPANY, INC.

Current Principal Place of Business: New Principal Place of Business:

20020 VETERANS BOULEVARD 2616 TAMIAMI TRAIL PORT CHARLOTTE, FL 33954

UNIT 3

PORT CHARLOTTE, FL 33952

Current Mailing Address: New Mailing Address:

20020 VETERANS BOULEVARD 2616 TAMIAMI TRAIL

UNIT 3 PORT CHARLOTTE, FL 33954

PORT CHARLOTTE, FL 33952

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEHEW, CHERYL KEEGAN, PATRICK 2616 TAMIAMI TRAIL 20020 VETERANS BOULEVARD

PORT CHARLOTTE, FL 33954 US UNIT 3

PORT CHARLOTTE, FL 33952 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: PATRICK KEEGAN 07/24/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

KEEGAN, PATRICK Name: Address: 2616 TAMIAMI TRAIL UNIT 3 City-St-Zip: PORT CHARLOTTE, FL 33952 US

I hereby 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 all other like empowered.

SIGNATURE: PATRICK KEEGAN D 07/24/2012