

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000012806

Entity Name: TROPICAL CHARLIE'S INC.

FILED
Oct 10, 2005
Secretary of State

Current Principal Place of Business:

2721 SE MORNINGSIDE BLVD
PORT SAINT LUCIE, FL 34952

New Principal Place of Business:

Current Mailing Address:

2721 SE MORNINGSIDE BLVD
PORT SAINT LUCIE, FL 34952

New Mailing Address:

FEI Number: 65-0979826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGRANE, DANIEL
55 SE OSCEOLA STREET
STE 102
STUART, FL 34994 US

Name and Address of New Registered Agent:

MCGRANE, DANIEL
1051 SE OCEAN BLVD.
STE 1
STUART, FL 34996 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: DANIEL MCGRANE

10/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCGRANE, DANIEL
Address: 55 SE OSCEOLA ST SUITE 102
City-St-Zip: STUART, FL 34994

Title: D () Delete
Name: SCALF, GERARD
Address: 55 SE OSCEOLA ST SUITE 102
City-St-Zip: STUART, FL 34993

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MM (X) Change () Addition
Name: MCGRANE, DANIEL
Address: 1051 SE OCEAN BLVD.
City-St-Zip: STUART, FL 34996

Title: MM (X) Change () Addition
Name: SCALF, GERARD
Address: 1051 SE OCEAN BLVD.
City-St-Zip: STUART, FL 34996

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DANIEL MCGRANE

MM

10/10/2005

Electronic Signature of Signing Officer or Director

Date