

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000014921

Entity Name: PRIVATE - CHARTER.COM, INC.

FILED
Apr 17, 2006
Secretary of State

Current Principal Place of Business:

4300 S. US HWY 1
#203-347
JUPITER, FL 33477

New Principal Place of Business:

102 NE 2ND STREET
303
BOCA RATON, FL 33432

Current Mailing Address:

4300 S. US HWY 1
#203-347
JUPITER, FL 33477

New Mailing Address:

102 NE 2ND STREET
303
BOCA RATON, FL 33432

FEI Number: 65-0989734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOURLANEY, MARK
4300 S. US HWY 1
#203-347
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

HOURLANEY, MARK
102 NE 2ND STREET
303
BOCA RATON, FL 33432 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: MARK HOURLANEY

04/17/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: HOURLANEY, MARK
Address: 4300 S. US HWY 1 #203-347
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: HOURLANEY, MARK
Address: 102 NE 2ND STREET # 303
City-St-Zip: BOCA RATON, FL 33432

I hereby certify that the information supplied with this filing does not qualify for the 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARK HOURLANEY

CP

04/17/2006

Electronic Signature of Signing Officer or Director

Date