

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000054606

FILED
Oct 20, 2007
Secretary of State

Entity Name: PAUL CHARETTE ARCHITECTURE, INC.

Current Principal Place of Business:

2200 NW CORPORATE BLVD
SUITE 307
BOCA RATON, FL 33431

New Principal Place of Business:

2200 NW CORPORATE BLVD
SUITE 304
BOCA RATON, FL 33431

Current Mailing Address:

2200 NW CORPORATE BLVD
SUITE 307
BOCA RATON, FL 33431

New Mailing Address:

2200 NW CORPORATE BLVD
SUITE 304
BOCA RATON, FL 33431

FEI Number: 65-1013504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOFIL INVESTMENTS, INC.
5379 LYONS ROAD
PMB 304
COCONUT CREEK, FL 33073 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 CHARETTE

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: PSTD () Delete
Name: CHARETTE, PAUL
Address: 2200 NW CORPORATE BLVD SUITE 307
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: CHARETTE, PAUL
Address: 2200 NW CORPORATE BLVD SUITE 304
City-St-Zip: BOCA RATON, FL 33431

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PAUL CHARETTE

Electronic Signature of Signing Officer or Director

PRES

10/20/2007

Date