

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000087453

FILED
Aug 09, 2006
Secretary of State

Entity Name: CHARLIE & SONS, INCORPORATED

Current Principal Place of Business:

1860 PRIMROSE LANE
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

1860 PRIMROSE LANE
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 65-1043007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIBELLA, CHARLES J
1860 PRIMROSE LANE
WELLINGTON, FL 33414 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: CHARLES DIBELLA

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: P () Delete
Name: DIBELLA, CHARLES J
Address: 1860 PRIMROSE LANE
City-St-Zip: WELLINGTON, FL 33414

Title: S () Delete
Name: DIBELLA, KAREN E
Address: 1860 PRIMROSE LANE
City-St-Zip: WELLINGTON, FL 33414

Title: V (X) Delete
Name: BRADENSTEIN, JAMES
Address: PO BOX 211233
City-St-Zip: ROYAL PALM BEACH, FL 33421

Title: T (X) Delete
Name: GUIDO, JOAN
Address: 2840 APPALOOSA TRAIL
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: DIBELLA, KAREN E
Address: 1860 PRIMROSE LANE
City-St-Zip: WELLINGTON, FL 33414

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHARLES DIBELLA

P

08/09/2006

Electronic Signature of Signing Officer or Director

Date