

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000087453

FILED  
Oct 27, 2008  
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:

362 107 CUTOFF  
AFTON, TN 37616

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:

SIERK, CAROLYN  
504 ROYAL PALM BEACH BLVD  
ROYAL PALM BEACH, FL 33411 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: CAROLYN SIERK

10/27/2008

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: 117 VALENCIA STREET  
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: SEC ( ) Delete  
Name: DIBELLA, KAREN E  
Address: 117 VALENCIA STREET  
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VP ( ) Delete  
Name: BADGLEY, KENNY  
Address: 117 VALENCIA STREET  
City-St-Zip: ROYAL PALM BEACH, FL 33411

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: DIBELLA, CHARLES J  
Address: 362 107 CUTOFF  
City-St-Zip: AFTON, TN 37616

Title: SEC (X) Change ( ) Addition  
Name: DIBELLA, KAREN E  
Address: 362 107 CUTOFF  
City-St-Zip: AFTON, TN 37616

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

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: CHARLES J DIBELLA

PRES

10/27/2008

Electronic Signature of Signing Officer or Director

Date