

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000058389

FILED
Oct 05, 2004
Secretary of State

Entity Name: CHARASH CONSTRUCTION, INC.

Current Principal Place of Business:

19720 WYNDHAM LAKE DR
ODESSA, FL 33556

New Principal Place of Business:

19719 WYNDHAM LAKE DR
ODESSA, FL 33556

Current Mailing Address:

19720 WYNDHAM LAKE DR
ODESSA, FL 33556

New Mailing Address:

19719 WYNDHAM LAKE DR
ODESSA, FL 33556

FEI Number: 59-3732105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'BRIEN, JAMES
19720 WYNDHAM LAKE DR
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

RODARMEL, DOUG
19719 WYNDHAM LAKE DR
ODESSA, FL 33556 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: DOUG ROADARMEL

10/05/2004

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: ROADARMEL, DOUG
Address: 19720 WYNDHAM LAKES DRIVE
City-St-Zip: ODESSA, FL 33556

Title: VP () Delete
Name: OBRIEN, JAMES
Address: 19720 WYNDHAM LAKES DRIVE
City-St-Zip: ODESSA, FL 33556

Title: S () Delete
Name: MARTINEZ, RON
Address: 19720 WYNDHAM LAKES DRIVE
City-St-Zip: ODESSA, FL 33556

Title: AS () Delete
Name: ROADARMEL, DOUG
Address: 19720 WYNDHAM LAKES DRIVE
City-St-Zip: ODESSA, FL 33556

Title: T () Delete
Name: OBRIEN, JAMES
Address: 19720 WYNDHAM LAKES DRIVE
City-St-Zip: ODESSA, FL 33556

Title: AT () Delete
Name: ROADARMEL, DOUG
Address: 19720 WYNDHAM LAKES DRIVE
City-St-Zip: ODESSA, FL 33556

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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 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: DOUG ROADARMEL

PRES

10/05/2004

Electronic Signature of Signing Officer or Director

Date