

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000095673

FILED
Feb 22, 2012
Secretary of State

Entity Name: THE CHARTERHOUSE GROUP CORP.

Current Principal Place of Business:

2218 US19N
HOLIDAY, FL 34691

New Principal Place of Business:

Current Mailing Address:

2218 US19N
HOLIDAY, FL 34691

New Mailing Address:

FEI Number: 20-5920452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BRUSH, LINDA A
427 KNOLLWOOD RD.
TARPON SPRINGS, FL 34688 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: LINDA A BRUSH

02/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BRUSH, LINDA A
Address: 427 KNOLLWOOD RD
City-St-Zip: TARPON SPRINGS, FL 34688

Title: VP
Name: FRANCIS, COURTNEY A
Address: 427 KNOLLWOOD RD.
City-St-Zip: TARPON SPRINGS, FL 34688

I hereby 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 all other like empowered.

SIGNATURE: LINDA A BRUSH

P

02/22/2012

Electronic Signature of Signing Officer or Director

Date