

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000100035

Entity Name: WRITE TO ME, INC.

FILED
Jun 10, 2009
Secretary of State

Current Principal Place of Business:

1007 HARBOR DRIVE
DELRAY BEACH, FL 33483

New Principal Place of Business:

11435 NW 34TH ST
7709
MIAMI, FL 33178

Current Mailing Address:

1007 HARBOR DRIVE
DELRAY BEACH, FL 33483

New Mailing Address:

11435 NW 34TH ST
7709
MIAMI, FL 33178

FEI Number: 65-1157607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ELLINGSWORTH, HOWARD CPA,PA
96 NORTH EAST FOURTH AVENUE
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

CHARLES, JERRY P
8787 KENDALL DR
MIAMI, FL 33176 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: JERRY CHARLES

06/10/2009

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: VANNECK, KAREN
Address: 1007 HARBOR DRIVE
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JERRY, CHARLES
Address: 8765 KENDALL DR
City-St-Zip: MIAMI, FL 33176

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: JERRY CHARLES

P

06/10/2009

Electronic Signature of Signing Officer or Director

Date