

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000032591

FILED
Oct 21, 2004
Secretary of State

Entity Name: CHARSAN, INC.

Current Principal Place of Business:

5201 RAVENSWOOD RD #107
FT LAUDERDALE, FL 33312

New Principal Place of Business:

151 SAWGRASS CORNERS DRIVE
JACKSONVILLE, FL 32082

Current Mailing Address:

5201 RAVENSWOOD RD #107
FT LAUDERDALE, FL 33312

New Mailing Address:

PO BOX 287395
PEMBROKE PINES, FL 33029

FEI Number: 01-0654058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CEVI, RAIMUNDO
224 CATALONIA AVE
MIAMI, FL 33146 US

Name and Address of New Registered Agent:

LEVI, RAIMUNDO
224 CATALONIA AVE
MIAMI, FL 33146 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: RAIMUNDO LEVI

10/21/2004

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: D () Delete
Name: FLOYD, CHARLOTTE
Address: 5201 RAVENSWOOD RD #107
City-St-Zip: FT LAUDERDALE, FL 33312

Title: D () Delete
Name: SHELDON, HARVEY
Address: 5201 RAVENSWOOD RD #107
City-St-Zip: FT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FLOYD, CHARLOTTE
Address: 3250 N. 29TH AVE
City-St-Zip: HOLLYWOOD, FL 33020

Title: D (X) Change () Addition
Name: SHELDON, HARVEY
Address: 3250 N 29TH AVE
City-St-Zip: HOLLYWOD, FL 33020

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: HARVEY A. SHELDON

PRES

10/21/2004

Electronic Signature of Signing Officer or Director

Date