2005 FOR PROFIT CORPORATION REINSTATEMENT

SECRETARY OF STATE DIVISION OF CORPORATIONS DOCUMENT # P02000095769 1. Entity Name CHARLIE CORP. OF SOUTHWEST FLORIDA 06 MAY 25 AM 8: 02 Principal Place of Business Mailing Address PO BOX 6868 PO BOX 6868 FT MYERS BEACH, FL 33932 FT MYERS BEACH, FL 33932 Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E098 (6/04) 11282005 REIN-P Çity & Ştate City & State 4. FEI Number Applied For 22-3875575 Not Applicable \$8.75 Additional 5. Certificate of Status Desired AZ 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RAZZANO AULINE COTTER-RICHARD-6100 ESTERO BLVD FT MYERS BEACH, FL 33931 BEACH 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Register FILE NOWIII FEE IS \$750.00 After January 1, 2006, Fee will be \$900.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. D TITLE ☐ Defete TITLE ☐ Change Addition RAZZANO, FRANK NAME NAME 400075879554 7205 ESTERO BLVD. STREET ADDRESS STREET ADDRESS 06/06/06--01023--010 **908.75 CITY-ST-ZIP FT MYERS BEACH, FL 33931 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME RAZZANO, PAULINE NAME STREET ADDRESS 7205 ESTERO BLVD. STREET ADDRESS CITY-ST-ZIP FT MYERS BEACH, FL 33931 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME LARROW, PAUL NAME STREET ADDRESS 3501 DEL PRADO BLVD, STE 312-STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL 33904 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attainment with an address, with all other like empowered. SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED