

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000133688

FILED
Jan 03, 2008
Secretary of State

Entity Name: PORT CHARLOTTE POSTAL AND BUSINESS SERVICES, INC.

Current Principal Place of Business:

1940 KINGS HWY STE 4
PORT CHARLOTTEE, FL 33980

New Principal Place of Business:

293 HARBOR DRIVE
BOCA GRANDE, FL 33921

Current Mailing Address:

1940 KINGS HWY STE 4
PORT CHARLOTTEE, FL 33980

New Mailing Address:

293 HARBOR DRIVE
BOCA GRANDE, FL 33921

FEI Number: 76-0721562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAWTHORNE, BRIAN M
1940 KINGS HWY STE 4
PORT CHARLOTTEE, FL 33980 US

Name and Address of New Registered Agent:

HAWTHORNE, BRIAN M
293 HARBOR DRIVE
BOCA GRANDE, FL 33921 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: BRIAN M. HAWTHORNE

01/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: HAWTHORNE, BRIAN M
Address: 1940 KINGS HWY STE 4
City-St-Zip: PORT CHARLOTTEE, FL 33980

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HAWTHORNE, BRIAN M
Address: 293 HARBOR DRIVE
City-St-Zip: BOCA GRANDE, FL 33921

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: BRIAN M. HAWTHORNE

PRES

01/03/2008

Electronic Signature of Signing Officer or Director

Date