

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000001215

Entity Name: CHARM RETAIL GROUP, INC.

FILED
Oct 10, 2005
Secretary of State

Current Principal Place of Business:

360 NORTH ANDALUSIA AVENUE
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4821
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 30-0145501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID, DEGREGORIO
360 NORTH ADALUSIA AVENUE
SANTA ROSA BEACH, FL, FL 32459 US

Name and Address of New Registered Agent:

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: DAVID DEGREGORIO

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: PDEGREGORIO, DAVID
Address: 360 NORTH ANDREWS AVE
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: VP () Delete
Name: DEGREGORIO, CARRI
Address: 360 NORTH ANDREWS AVE
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID DEGREGORIO

P

10/10/2005

Electronic Signature of Signing Officer or Director

Date