

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000149938

Entity Name: CHARLIE'S FLOORS INC.

FILED
Jun 03, 2008
Secretary of State

Current Principal Place of Business:

2905 AUTUMN RUN PLACE
ORLANDO, FL 32822

New Principal Place of Business:

2905 AUTUMN RUN PL.
ORLANDO, FL 32822

Current Mailing Address:

2905 AUTUMN RUN PLACE
ORLANDO, FL 32822

New Mailing Address:

FEI Number: 20-0474891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, CARLOS
2905 AUTUMN RUN PLACE
ORLANDO, FL 32822 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: CARLOS RAMOS

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: RAMOS, CARLOS
Address: 6225 BENT PINE DRIVE, APT. 411B
City-St-Zip: ORLANDO, FL 32822

Title: VP () Delete
Name: ARCE, GRACIELA
Address: 2905 AUTUMN RUN PLACE
City-St-Zip: ORLANDO, FL 32822

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 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: CARLOS RAMOS

Electronic Signature of Signing Officer or Director

P.

06/03/2008

Date