

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000155145

Entity Name: CHATEAUROUX FUNDING INC

FILED
Aug 25, 2005
Secretary of State

Current Principal Place of Business:

1848 CRAYTON RD.
NAPLES, FL 34102

New Principal Place of Business:

707 FOUNTAINHEAD LN.
NAPLES, FL 34103

Current Mailing Address:

1848 CRAYTON RD.
NAPLES, FL 34102

New Mailing Address:

707 FOUNTAINHEAD LN.
NAPLES, FL 34103

FEI Number: 68-0575412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMEN, ADREINNE
1848 CRAYTON RD.
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

AMEN, ADREINNE
707 FOUNTAINHEAD LN.
NAPLES, FL 34103 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: ADREINNE AMEN

08/25/2005

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: AMEN, ADRIENNE
Address: 1848 CRAYTON RD.
City-St-Zip: NAPLES, FL 34102

Title: CEO () Delete
Name: HART, JOE
Address: 1848 CRAYTON RD.
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AMEN, ADRIENNE
Address: 707 FOUNTAINHEAD LN.
City-St-Zip: NAPLES, FL 34103

Title: CEO (X) Change () Addition
Name: HART, JOE
Address: 707 FOUNTAINHEAD LN.
City-St-Zip: NAPLES, FL 34103

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: JOSEPH HART

CEO

08/25/2005

Electronic Signature of Signing Officer or Director

Date