

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000035403

Entity Name: CHARLES SCHWEN INC.

FILED
Oct 13, 2006
Secretary of State

Current Principal Place of Business:

4524 ROOKERY DR.
ST CLOUD, FL 34771

New Principal Place of Business:

2445 BARLOU CT
ST CLOUD, FL 34771

Current Mailing Address:

4524 ROOKERY DR.
ST CLOUD, FL 34771

New Mailing Address:

2445 BAR LOU CT
ST CLOUD, FL 34771

FEI Number: 54-2144230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWEN, CHARLES
4524 ROOKERY DR.
ST. CLOUD, FL 34771 US

Name and Address of New Registered Agent:

SCHWEN, CHARLES
2445 BAR LOU CT
ST. CLOUD, FL 34771 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: CHARLES SCHWEN

10/13/2006

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: SCHWEN, CHARLES
Address: 4524 ROOKERY DR.
City-St-Zip: ST CLOUD, FL 34771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHWEN, CHARLES
Address: 2445 BAR LOU CT
City-St-Zip: ST CLOUD, FL 34771

I hereby certify that the information supplied with this filing does not qualify for the 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: CHARLES SCHWEN

P

10/13/2006

Electronic Signature of Signing Officer or Director

Date