

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000081330

FILED
Nov 03, 2005
Secretary of State

Entity Name: CHARLESCHRISTOPHER, INC.

Current Principal Place of Business:

1036 GUNKA RD.
JACKSONVILLE, FL 32216

New Principal Place of Business:

120 SAND CASTLE WAY
NEPTUNE BEACH, FL 32266

Current Mailing Address:

1036 GUNKA RD.
JACKSONVILLE, FL 32216

New Mailing Address:

120 SAND CASTLE WAY
NEPTUNE BEACH, FL 32266

FEI Number: 56-2460995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHRIVER, CHARLES D III
1036 GUNKA RD.
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

CRAIN, RICHARD R
120 SAND CASTLE WAY
NEPTUNE BEACH, FL 32266 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: RICHARD R. CRAIN

11/03/2005

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: SCHRIVER, CHARLES D III
Address: 1036 GUNKA RD.
City-St-Zip: JACKSONVILLE, FL 32216

Title: V () Delete
Name: CRAIN, RICHARD R
Address: 146 SANDCASTLE WAY
City-St-Zip: NEPTUNE BEACH, FL 32266

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHRIVER, CHARLES D III
Address: 120 SAND CASTLE WAY
City-St-Zip: NEPTUNE BEACH, FL 32266

Title: V (X) Change () Addition
Name: CRAIN, RICHARD R
Address: 120 SAND CASTLE WAY
City-St-Zip: NEPTUNE BEACH, FL 32266

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: RICHARD R. CRAIN

VP

11/03/2005

Electronic Signature of Signing Officer or Director

Date