2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000092201

Entity Name: CHARLTON PROFESSIONAL CORPORATION

FILED Apr 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5700 PEMBROKE RD 2101 N STATE ROAD 7

WEST PARK, FL 330232338 US HOLLYWOOD, FL 33021 US

Current Mailing Address: New Mailing Address:

5700 PEMBROKE RD 2101 N STATE ROAD 7

WEST PARK, FL 330232338 US HOLLYWOOD, FL 33021 US

FEI Number: 20-1346464 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TAX TIME PLUS
5700 PEMBROKE ROAD
2101 N STATE ROAD 7

WEST PARK, FL 330232338 US 2101 N STATE ROAD / HOLLYWOOD, FL 33021 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: TAX TIME PLUS 04/28/2010

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: [

Name: CHARLTON, RACHELLE P
Address: 7794 NW 18TH COURT

City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: C

Name: CHARLTON, DAVE A Address: 7794 NW 18TH COURT

City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: D

Name: ROBINSON, TAVARES D Address: 14916 SW 22ND STREET City-St-Zip: MIRAMAR, FL 33027 US

Title: T

Name: ROBINSON, CARDRA M Address: 14916 SW 22ND STREET City-St-Zip: MIRAMAR, FL 33027 US

I hereby 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 all other like empowered.

SIGNATURE: RACHELLE P CHARLTON D 04/28/2010