

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000133910

Entity Name: CHARLEAU, INC.

FILED
Jul 27, 2006
Secretary of State

Current Principal Place of Business:

14801 OAKWOOD CT
FT MYERS, FL 33905

New Principal Place of Business:

15941 SHAMROCK DRIVE
FT MYERS, FL 33912

Current Mailing Address:

14801 OAKWOOD CT
FT MYERS, FL 33905

New Mailing Address:

15941 SHAMROCK DRIVE
FT MYERS, FL 33912

FEI Number: 20-1746324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARRON, JEFFREY
14801 OAKWOOD CT
FT MYERS, FL 33905 US

Name and Address of New Registered Agent:

CHARRON, JEFFREY
15941 SHAMROCK DRIVE
FT MYERS, FL 33912 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: JEFFREY CHARRON

07/27/2006

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: D () Delete
Name: CHARRON, JEFFREY
Address: 14801 OAKWOOD CT
City-St-Zip: FT MYERS, FL 33905

Title: D () Delete
Name: ROULEAU, KEITH
Address: 15941 SHAMROCK DR
City-St-Zip: FT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CHARRON, JEFFREY
Address: 15941 SHAMROCK
City-St-Zip: FT MYERS, FL 33912

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEFFREY CHARRON

P

07/27/2006

Electronic Signature of Signing Officer or Director

Date