

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000133910

Entity Name: CHARLEAU, INC.

FILED
Apr 26, 2010
Secretary of State

Current Principal Place of Business:

15941 SHAMROCK DRIVE
FT MYERS, FL 33912

New Principal Place of Business:

9870 LAS CASAS DR.
FT MYERS, FL 33919

Current Mailing Address:

3310 13TH ST SW
LEHIGH ACRES, FL 33976

New Mailing Address:

9870 LAS CASAS DR.
FT MYERS, FL 33919

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
15941 SHAMROCK DRIVE
FT MYERS, FL 33912 US

Name and Address of New Registered Agent:

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

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
Name: ROULEAU, KEITH A
Address: 9870 LAS CASAS DR.
City-St-Zip: FORT MYERS, FL 33919

Title: VP
Name: CHARRON, JEFFREY R
Address: 15941 SHAMROCK DRIVE
City-St-Zip: FT MYERS, FL 33912

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: KEITH ROULEAU

PRES

04/26/2010

Electronic Signature of Signing Officer or Director

Date