

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000134475

FILED
Sep 20, 2005
Secretary of State

Entity Name: CHARISMA PROPERTIES, INC.

Current Principal Place of Business:

3501 W. VINE STREET
SUITE 517
KISSIMMEE, FL 34741 US

Current Mailing Address:

3501 W. VINE STREET
SUITE 517
KISSIMMEE, FL 34741 US

New Principal Place of Business:

8879 W. COLONIAL DRIVE
SUITE 248
OCOOEE, FL 34761 US

New Mailing Address:

8879 W. COLONIAL DRIVE
SUITE 248
OCOOEE, FL 34761 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SVEJDA, PAUL J
7061 GRAND NATIONAL DRIVE
SUITE 124
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

W.G. COMPUTER ACCOUNTING SERVICES
728 SOUTH DILLARD STREET
WINTER GARDEN, FL 34787 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: DAVE HIGGINSON

09/20/2005

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: HORSHAM, ELON O
Address: 5 HILL DRIVE
City-St-Zip: NORBURY, LONDON, UK SW16 4NP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: HORSHAM, ELON O
Address: 5 HILL DRIVE
City-St-Zip: NORBURY, LONDON, UK SW16 4NP

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: ELON HORSHAM

MR

09/20/2005

Electronic Signature of Signing Officer or Director

Date