

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000012751

Entity Name: CHAR'S CARDS & GIFTS INC.

FILED
Oct 04, 2006
Secretary of State

Current Principal Place of Business:

3803 GRAYTON DRIVE
NEW PORT RICHEY, FL 34652

New Principal Place of Business:

Current Mailing Address:

3803 GRAYTON DRIVE
NEW PORT RICHEY, FL 34652

New Mailing Address:

FEI Number: 83-0419962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

FLYNN, SEAN PTD
3803 GRAYTON DRIVE
NEW PORT RICHEY, FL 34652 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: SEAN FLYNN

10/04/2006

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: PTD () Delete
Name: FLYNN, SEAN
Address: 3803 GRAYTON DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: VSD () Delete
Name: FLYNN, SAVITRI
Address: 3803 GRAYTON DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34652

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: SEAN FLYNN

PTD

10/04/2006

Electronic Signature of Signing Officer or Director

Date