2006 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Oct 10, 2006
Secretary of State

DOCUMENT# P05000033120

Entity Name: CHARLES ALLEM DESIGNS OF FLORIDA INC.

Current Principal Place of Business:

400 ALTON RD SUITE 2607
MIAMI BEACH, FL 331396750

New Principal Place of Business:

127 NE 40TH ST
MIAMI, FL 33137 US

Current Mailing Address:

400 ALTON RD SUITE 2607
MIAMI BEACH, FL 331396750

New Mailing Address:

127 NE 40TH ST
MIAMI, FL 33137 US

FEI Number: 20-2518641 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ROMANELLO, NICHOLAS W ESQ
2891 CENTERPOINTE DRIVE SUITE 305
FT. MYERS, FL 33916 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: NICHOLAS ROMANELLO

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: ALLEM, CHARLES
Address: 400 ALTON RD SUITE 2607
City-St-Zip: MIAMI BEACH, FL 331396750

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CHARLES ALLEM D 10/10/2006

Electronic Signature of Signing Officer or Director Date