

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000033942

FILED
Dec 19, 2008
Secretary of State

Entity Name: CHARITY EXCHANGE NETWORK CORPORATION

Current Principal Place of Business:

8421 SO. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32801 US

New Principal Place of Business:

8421 SO. ORANGE BLOSSOM TRAIL
#136
ORLANDO, FL 32809 US

Current Mailing Address:

8421 SO ORANGE BLOSSOM TRAIL
ORLANDO, FL 32801 US

New Mailing Address:

8421 SO. ORANGE BLOSSOM TRAIL
#136
ORLANDO, FL 32809 US

FEI Number: 58-2085326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILAM, CLIFFORD V
937 ROBINHOOD COURT
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

MILAM, CLIFFORD V
8421 SO. ORANGE BLOSSOM TRAIL
#318
ORLANDO, FL 32809 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: CLIFFORD V. MILAM

12/19/2008

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: CEO () Delete
Name: MILAM, CLIFFORD V
Address: 937 ROBINHOOD COURT
City-St-Zip: MAITLAND, FL 32751 US

Title: P () Delete
Name: HANESWORTH, REBECCA L
Address: 2825 ORANGE TREE DRIVE
City-St-Zip: EDGEWATER, FL 32141 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MILAM, CLIFFORD V
Address: 8421 S ORANGE BLOSSOM TRAIL #318
City-St-Zip: ORLANDO, FL 32809 US

Title: P (X) Change () Addition
Name: TYSON, DOROTHY A
Address: 8421 S ORANGE BLOSSOM TRAIL #302
City-St-Zip: ORLANDO, FL 32809 US

I hereby certify that the information supplied with this filing does not qualify 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: CLIFFORD V. MILAM

CEO

12/19/2008

Electronic Signature of Signing Officer or Director

Date