

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000067412

FILED
Oct 17, 2012
Secretary of State

Entity Name: CHARLES E. ALLEN, INCORPORATED

Current Principal Place of Business:

19911 BAY LAKE RD
EUSTIS, FL 32736 US

New Principal Place of Business:

5542 DUNN AVE
JACKSONVILLE, FL 32218 US

Current Mailing Address:

19911 BAY LAKE RD
EUSTIS, FL 32736 US

New Mailing Address:

5542 DUNN AVE
JACKSONVILLE, FL 32218 US

FEI Number: 20-2838064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
1111 LINCOLN RD
SUITE 400
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

ALLEN, CHARLES E
11253 REED ISLAND DR
JACKSONVILLE, FL 32225 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: CHARLES E. ALLEN

10/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ALLEN, CHARLES E
Address: 11253 REED ISLAND DR
City-St-Zip: JACKSONVILLE, FL 32218 US

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: CHARLES E. ALLEN

PRES

10/17/2012

Electronic Signature of Signing Officer or Director

Date