

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000110976

Entity Name: MIKE CHARLES FRAMING INC

FILED
Oct 11, 2007
Secretary of State

Current Principal Place of Business:

220 WHITMAN ROAD
WINTER HAVEN, FL 33884

New Principal Place of Business:

Current Mailing Address:

220 WHITMAN ROAD
WINTER HAVEN, FL 33884

New Mailing Address:

FEI Number: 20-3364292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARLES, MIKE
220 WHITMAN ROAD
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

CHARLES, MICHAEL C
220 WHITMAN ROAD
WINTER HAVEN, FL 33884 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: MICHAEL C CHARLES

10/11/2007

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: CHARLES, MIKE
Address: 220 WHITMAN ROAD
City-St-Zip: WINTER HAVEN, FL 33884

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHARLES, MICHAEL C
Address: 220 WHITMAN ROAD
City-St-Zip: WINTER HAVEN, FL 33884

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: MICHAEL C CHARLES

P

10/11/2007

Electronic Signature of Signing Officer or Director

Date