

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000132683

Entity Name: CHEER UP CHARLIE INC.

FILED
Sep 27, 2006
Secretary of State

Current Principal Place of Business:

6379 SHADYDALE AV
SPRING HILL, FL 34609 US

New Principal Place of Business:

4466 SPRINGWOOD RD
SPRING HILL, FL 34609 US

Current Mailing Address:

6379 SHADYDALE AV
SPRING HILL, FL 34609 US

New Mailing Address:

4466 SPRINGWOOD RD
SPRING HILL, FL 34609 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEROSIA, BRADLEY D
6379 SHADYDALE AV
SPRING HILL, FL 34609 US

Name and Address of New Registered Agent:

DEROSIA, BRADLEY D
4466 SPRINGWOOD RD
SPRING HILL, FL 34609 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: BRADLEY D DEROSIA

09/27/2006

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: P () Delete
Name: DEROSIA, BRADLEY D
Address: 6379 SHADYDALE AV
City-St-Zip: SPRING HILL, FL 34609 US

Title: VP () Delete
Name: WHITE, SETH J
Address: 4108 12TH AV W
City-St-Zip: BRADENTON, FL 34205 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DEROSIA, BRADLEY D
Address: 4466 SPRINGWOOD RD
City-St-Zip: SPRING HILL, FL 34609 US

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: BRADLEY D DEROSIA

P

09/27/2006

Electronic Signature of Signing Officer or Director

Date