

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000011318

FILED
Oct 24, 2008
Secretary of State

Entity Name: CHARTER CONSULTING GROUP, INC.

Current Principal Place of Business:

4770 BISCAYNE BLVD.
SUITE 1400
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

4770 BISCAYNE BLVD.
SUITE 1400
MIAMI, FL 33137

New Mailing Address:

4770 BISCAYNE BLVD.
SUITE 1480
MIAMI, FL 33137

FEI Number: 20-4214742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

RONNY HALPERIN, PA
17961 BISCAYNE BLVD., STE B-1
AVENTURA, FL 33160 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: RONNY HALPERIN

10/24/2008

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: D () Delete
Name: SEPE, KEVIN D
Address: 4770 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33137

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 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: KEVIN D. SEPE

D

10/24/2008

Electronic Signature of Signing Officer or Director

Date