

# **2010 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P06000016041

**FILED**  
**Sep 30, 2010**  
**Secretary of State**

**Entity Name:** LONDON CHARLES CORPORATION

**Current Principal Place of Business:**

18495 SOUTH DIXIE HWY STE  
#285  
MIAMI, FL 33157

**New Principal Place of Business:**

**Current Mailing Address:**

18495 SOUTH DIXIE HWY STE  
#285  
MIAMI, FL 33157

**New Mailing Address:**

**FEI Number:** 20-4242583

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DAVIS, MARTHA A  
18495 SOUTH DIXIE HWY STE 285  
MIAMI, FL 33157 US

**Name and Address of New Registered Agent:**

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:** MARTHA A. DAVIS

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** D  
**Name:** DAVIS, MARTHA A  
**Address:** 18495 SOUTH DIXIE HWY STE 285  
**City-St-Zip:** MIAMI, FL 33157

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:** MARTHA A. DAVIS

PRES

09/30/2010

Electronic Signature of Signing Officer or Director

Date