

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000048595

Entity Name: UNCLE CHARLIES INC.

FILED
Nov 14, 2007
Secretary of State

Current Principal Place of Business:

1840 CORAL WAY 4TH FLOOR
MIAMI, FL 33145

New Principal Place of Business:

9231 SW 72ND AVENUE
PINECREST, FL 33156

Current Mailing Address:

10103 SW 23RD TERR
MIAMI, FL 33165

New Mailing Address:

9231 SW 72ND AVENUE
PINECREST, FL 33156

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SOLIS, MIGUEL P
9231 SW 72ND AVENUE
PINECREST, FL 33156 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: MIGUEL SOLIS

11/14/2007

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: PSTD () Delete
Name: SOLIS, MIGUEL
Address: 1840 CORAL WAY 4TH FLOOR
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SOLIS, MIGUEL
Address: 9231 SW 72ND AVENUE
City-St-Zip: PINECREST, FL 33156

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: MIGUEL SOLIS

P

11/14/2007

Electronic Signature of Signing Officer or Director

Date