

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000095511

Entity Name: CHARLES MICHAEL CO.

FILED  
Mar 21, 2008  
Secretary of State

## Current Principal Place of Business:

1431 NW 31ST AVE., STE. 11  
LAUDERHILL, FL 33311

## New Principal Place of Business:

3511 W COMMERCIAL BLVD  
402  
FT. LAUDERDALE, FL 33309

## Current Mailing Address:

1431 NW 31ST AVE., STE. 11  
LAUDERHILL, FL 33311

## New Mailing Address:

3511 W COMMERCIAL BLVD  
402  
FT. LAUDERDALE, FL 33309

FEI Number: 22-3938274

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## 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:

COOPER, LAMARRIS  
8421 NW 28 PL  
SUNRISE, FL 33322 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: LAMARRIS COOPER

03/21/2008

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: DPT ( ) Delete  
Name: LACUE, MICHAEL R.  
Address: 1431 NW 31ST AVE., STE. 11  
City-St-Zip: LAUDERHILL, FL 33311

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ETIENNE, RONY  
Address: 3511 W COMMERCIAL BLVD # 402  
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: VP ( ) Change (X) Addition  
Name: CHANCAY, ADOLPH  
Address: 3511 W COMMERCIAL BLVD #402  
City-St-Zip: FT. LAUDERDALE, FL 33309

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: ADOLPH CHANCAY

VP

03/21/2008

Electronic Signature of Signing Officer or Director

Date