

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000101055

FILED
Oct 02, 2007
Secretary of State

Entity Name: CHARLES & CHARLES TRANSPORT INC.

Current Principal Place of Business:

250 URANUS TRAIL
OSTEEN, FL 32764

New Principal Place of Business:

Current Mailing Address:

250 URANUS TRAIL
OSTEEN, FL 32764

New Mailing Address:

FEI Number: 13-4339429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELLER, CHARLES R IV
250 URANUS TRAIL
OSTEEN, FL 32764 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: CHARLES R WELLER 4

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: WELLER, CHARLES R IV
Address: 250 URANUS TRAIL
City-St-Zip: OSTEEN, FL 32764

Title: VP () Delete
Name: WELLER, CHARLES R V
Address: 1974 E COOPER DR
City-St-Zip: DELTONA, FL 32725

Title: SEC () Delete
Name: MILLER, JENNIFER L
Address: 2881 SAXON CT
City-St-Zip: DELTONA, FL 32725

Title: TREA () Delete
Name: WELLER, CHRISTINA M
Address: 250 URANUS TR
City-St-Zip: OSTEEN, FL 32764

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: MILLER, JENNIFER L
Address: 2881 SAXON COURT
City-St-Zip: DELTONA, FL 32738

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHARLES R WELLER IV

P

10/02/2007

Electronic Signature of Signing Officer or Director

Date