2007 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Oct 29, 2007
Secretary of State

DOCUMENT# P06000149180

Entity Name: CHARLES HOWARD ENTERPRISES, INC.

Current Principal Place of Business:

180 POINCIANA DRIVE
JUPITER, FL 33458

New Principal Place of Business:

7796 SOUTHEAST COURTNEY TERRACE
APT E
HOBE SOUND, FL 33455

Current Mailing Address:

180 POINCIANA DRIVE
JUPITER, FL 33458

New Mailing Address:

7796 SOUTHEAST COURTNEY TERRACE
APT E
HOBE SOUND, FL 33455

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HOWARD, CHARLES III
180 POINCIANA DRIVE
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

HOWARD, CHARLES W III
7796 SOUTHEAST COURTNEY TERRACE
APT E
HOBE SOUND, FL 33455 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: CHARLES W HOWARD 10/29/2007
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: P/S ( ) Delete
Name: HOWARD, CHARLES III
Address: 180 POINCIANA DRIVE
City-St-Zip: JUPITER, FL 33458 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change ( ) Addition
Name: HOWARD, CHARLES III
Address: 7796 SOUTHEAST OURTNEY TERRACE
City-St-Zip: HOBE SOUND, FL 33455 US

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 W HOWARD III MR. 10/29/2007
Electronic Signature of Signing Officer or Director Date