

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000038011

FILED
Jan 20, 2009
Secretary of State

Entity Name: CHARTER SERVICES & CONSTRUCTION, INC.

Current Principal Place of Business:

7103 NW 174 TERRACE
#203
MIAMI, FL 33015

New Principal Place of Business:

900 WEST 49TH STREET
550
HIALEAH, FL 33012

Current Mailing Address:

7103 NW 174 TERRACE
#203
MIAMI, FL 33015

New Mailing Address:

900 WEST 49TH STREET
550
HIALEAH, FL 33012

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

Name and Address of Current Registered Agent:

BASSI, JOEL
7103 NW 174 TERRACE
#203
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

PUELLES, SANDRO PD
900 WEST 49TH STREET
550
HIALEAH, FL 33012 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: SANDRO PUELLES

01/20/2009

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: PD () Delete
Name: BASSI, JOEL A
Address: 7103 NW 174 TERRACE, #203
City-St-Zip: MIAMI, FL 33015

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PUELLERS, SANDRO PD
Address: 900 WEST 49TH STREET SUITE 550
City-St-Zip: HIALEAH, FL 33012

Title: VP () Change (X) Addition
Name: MALDONADO, RAMON VP
Address: 900 WEST 49TH STREET SUITE 550
City-St-Zip: HIALEAH, FL 33012

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: SANDRO PUELLES

PD

01/20/2009

Electronic Signature of Signing Officer or Director

Date