

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000051976

FILED
Apr 10, 2012
Secretary of State

Entity Name: CHARLIE ROTH, INC.

Current Principal Place of Business:

17 BLARE DRIVE
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

17 BLARE DRIVE
PALM COAST, FL 32137

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, CHARLIE
17 BLARE DRIVE
PALM COAST, FL 32137 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: CHARLIE ROTH

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: ROTH, CHARLIE
Address: 17 BLARE DRIVE
City-St-Zip: PALM COAST, FL 32137

I hereby 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 all other like empowered.

SIGNATURE: CHARLIE ROTH

Electronic Signature of Signing Officer or Director

DIR

04/10/2012

Date