

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000052054

FILED
Apr 11, 2011
Secretary of State

Entity Name: CHARLES POLITICAL CONSULTANTS, INC.

Current Principal Place of Business:

6501 ARLINGTON EXPRESSWAY
SUITE B-142
JACKSONVILLE, FL 32211

New Principal Place of Business:

14189 FISH EAGLE DR. E.
JACKSONVILLE, FL 32226

Current Mailing Address:

6501 ARLINGTON EXPRESSWAY
SUITE B-142
JACKSONVILLE, FL 32211

New Mailing Address:

14189 FISH EAGLE DR. E.
JACKSONVILLE, FL 32226

FEI Number: 27-0326148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARLES, ESTONE
6501 ARLINGTON EXPRESSWAY
SUITE B-142
JACKSONVILLE, FL 32226 US

Name and Address of New Registered Agent:

CHARLES, ESTONE
14189 FISH EAGLE DR. E.
JACKSONVILLE, FL 32226 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: ESTONE CHARLES

04/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CHARLES, ESTONE
Address: 14189 FISH EAGLE DR. E.
City-St-Zip: JACKSONVILLE, FL 32226 US

Title: T
Name: CHARLES, EDWIN
Address: 440 NW 121 STREET
City-St-Zip: MIAMI, FL 33168 US

Title: S
Name: CHARLES, EDNA
Address: 440 NW 121 STREET
City-St-Zip: MIAMI, FL 33168 US

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: ESTONE CHARLES

CEO

04/11/2011

Electronic Signature of Signing Officer or Director

Date