

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000001591

Entity Name: CK CHAR, INC

FILED
Apr 22, 2013
Secretary of State

Current Principal Place of Business:

10127 QUEENS PARK DRIVE
TAMPA, FL 33647

New Principal Place of Business:

13014 N DALE MABRY HIGHWAY
TAMPA, FL 33618

Current Mailing Address:

10127 QUEENS PARK DRIVE
TAMPA, FL 33647

New Mailing Address:

FEI Number: 27-4502883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARLTON, KIRK
10127 QUEENS PARK DRIVE
TAMPA, FL 33647 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: KIRK CHARLTON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, S
Name: CHARLTON, KIRK
Address: 10127 QUEENS PARK DRIVE
City-St-Zip: TAMPA, FL 33647

Title: T, VP
Name: CHARLTON, CATHY
Address: 10127 QUEENS PARK DRIVE
City-St-Zip: TAMPA, FL 33647

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: KIRK CHARLTON

P

04/22/2013

Electronic Signature of Signing Officer or Director

Date