2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000048327

Entity Name: CHARLEEN INVESTMENTS GROUP CORP

FILED Apr 24, 2013 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3531 SW 122 COURT 10301 SW 58 ST MIAMI, FL 33175 MIAMI, FL 33173

Current Mailing Address: New Mailing Address:

3531 SW 122 COURT 10301 SW 58 ST MIAMI, FL 33175 10301 SW 58 ST MIAMI, FL 33173

FEI Number: 27-2784462 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALFONSO ACEBO, DAMARYS
3531 SW 122 COURT
MIAMI, FL 33175 US

ALFONSO ACEBO, DAMARYS
10301 SW 58 ST
MIAMI, FL 33173 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: DAMARYS ALFONSO ACEBO 04/24/2013

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ALFONSO ACEBO, DAMARYS

Address: 10301 SW 58 ST City-St-Zip: MIAMI, FL 33173

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: DAMARYS ALFONSO ACEBO P 04/24/2013