

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000048327

FILED
Apr 24, 2013
Secretary of State

Entity Name: CHARLEEN INVESTMENTS GROUP CORP

Current Principal Place of Business:

3531 SW 122 COURT
MIAMI, FL 33175

New Principal Place of Business:

10301 SW 58 ST
MIAMI, FL 33173

Current Mailing Address:

3531 SW 122 COURT
MIAMI, FL 33175

New Mailing Address:

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:

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

Name and Address of New Registered Agent:

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: P
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

Electronic Signature of Signing Officer or Director

Date