

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000012240

Entity Name: CHASE AMERICA, INC.

FILED
Nov 19, 2009
Secretary of State

Current Principal Place of Business:

7100-39 FAIRWAY DR.
223
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

52 WINDSOR LANE
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

22 CAYMAN PLACE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

52 WINDSOR LANE
PALM BEACH GARDENS, FL 33418 US

FEI Number: 65-0394677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEFAN, DAVID E SR.
7100-39 FAIRWAY DR.
223
PALM BEACH GARDENS, FL, FL 33418 US

Name and Address of New Registered Agent:

STEFAN, DAVID E
52 WINDSOR LANE
PALM BEACH GARDENS, FL 33418 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: DAVID E STEFAN

11/19/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: STEFAN, DAVID E SR.
Address: 7100-39 FAIRWAY DR. 223
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: STEFAN, DAVID E
Address: 52 WINDSOR LANE
City-St-Zip: PALM BEACH GARDENS, FL 33418

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVID E STEFAN

CEO

11/19/2009

Electronic Signature of Signing Officer or Director

Date