

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000089967

Entity Name: CHARLES DIXON, INC.

FILED
Jan 12, 2009
Secretary of State

Current Principal Place of Business:

122 GOVERNOR ST
GREEN COVE SPRINGS, FL 32043 US

New Principal Place of Business:

15855 92CT
WEST PALM BEACH, FL 33412 US

Current Mailing Address:

122 GOVERNOR ST
GREEN COVE SPRINGS, FL 32043 US

New Mailing Address:

19375 NW 135TH PL
LAKE BUTLER FL, FL 32054 US

FEI Number: 59-3284070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIXON, CHARLES S
122 GOVERNOR ST
GREEN COVE SPRINGS, FL 32043 US

Name and Address of New Registered Agent:

DIXON, CHARLES S
19375 NW 135TH PL
LAKE BUTLER, FL 32054 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: CHARLES DIXON

01/12/2009

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: P () Delete
Name: DIXON, CHARLES S
Address: 122 GOVERNOR ST
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SEC (X) Change () Addition
Name: DIXON, CHARLES S
Address: 19375 NW 135TH PL
City-St-Zip: LAKE BUTLER, FL 32054

Title: PRES () Change (X) Addition
Name: REGINA, VOJVODICH
Address: 15855 92ND CT
City-St-Zip: WEST PALM BEACH, FL 33412 US

Title: V/P () Change (X) Addition
Name: JAMES, MCCARTHY S
Address: 15855 92ND CT
City-St-Zip: WEST PALM BEACH, FL 33412 US

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: CHARLES DIXON

MR

01/12/2009

Electronic Signature of Signing Officer or Director

Date