

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000011880

FILED
Nov 19, 2012
Secretary of State

Entity Name: CHARLIE & JAKES INC.

Current Principal Place of Business:

445 E. EAU GALLIE BLVD.
MELBOURNE, FL 32937 US

New Principal Place of Business:

Current Mailing Address:

150 DRAGONFLY LN
MURPHY, NC 28906 US

New Mailing Address:

215 SEA CREST DRIVE
MELBOURNE BEACH, FL 32951 US

FEI Number: 59-3458642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OBRIEN, JAMES M
1686 W. HIBISCUS BLVD.
MELBOURNE, FL 32901 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: CHARLES G JOHNSON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JOHNSON, CHARLES
Address: 215 SEA CREST DRIVE
City-St-Zip: MELBOURNE BEACH, FL 32951

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: CHARLES G JOHNSON

PRES

11/19/2012

Electronic Signature of Signing Officer or Director

Date