

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000037944

Entity Name: CHARGE.COM, INC.

FILED
Oct 20, 2004
Secretary of State

Current Principal Place of Business:

4485 STIRLING ROAD, SUITE 108
FT. LAUDERDALE, FL 33314

New Principal Place of Business:

3201 WEST COMMERCIAL BLVD.
SUITE 206
FT. LAUDERDALE, FL 33309

Current Mailing Address:

4485 STIRLING ROAD, SUITE 108
FT. LAUDERDALE, FL 33314

New Mailing Address:

3201 WEST COMMERCIAL BLVD.
SUITE 206
FT. LAUDERDALE, FL 33309

FEI Number: 65-0915797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DANZIG, GREGORY
4485 STIRLING ROAD, STE. 108
FORT LAUDERDALE, FL 33314 US

Name and Address of New Registered Agent:

DANZIG, GREGORY
3201 WEST COMMERCIAL BLVD.
SUITE 206
FORT LAUDERDALE, FL 33309 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: GREGORY DANZIG

10/20/2004

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: D () Delete
Name: DANZIG, GREGORY
Address: 3074 OLD STILL LN
City-St-Zip: FORT LAUDERDALE, FL 33331

Title: D () Delete
Name: DANZIG, DAVID
Address: 3074 OLD STILL LN
City-St-Zip: FORT LAUDERDALE, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DANZIG, GREGORY
Address: 10950 REDHAWK STREET
City-St-Zip: PLANTATION, FL 33324

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GREGORY DANZIG

CEO

10/20/2004

Electronic Signature of Signing Officer or Director

Date