2016 FLORIDA PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P13000055564

Entity Name: M-1 CHARLOTTE, INC.

Current Principal Place of Business:

400 N. NEW YORK AVENUE SUITE 101 WINTER PARK, FL 32789

Current Mailing Address:

400 N. NEW YORK AVE. SUITE 101 WINTER PARK, FL 32789 US

FEI Number: 46-3158602

Name and Address of Current Registered Agent:

GREER, RUSSELL A 400 N. NEW YORK AVE. SUITE 101 WINTER PARK, FL 32789 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: RUSSELL A. GREER

Electronic Signature of Registered Agent

Officer/Director Detail :

Title	Р
Name	GREER, RUSSELL A
Address	400 N. NEW YORK AVE SUITE 101
City-State-Zip:	WINTER PARK FL 32789

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: RUSSELL A. GREER

Electronic Signature of Signing Officer/Director Detail

Certificate of Status Desired: Yes

10/21/2016 Date

Date

MGR

10/21/2016