

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L15187

Entity Name: SUNVESTA, INC.

FILED
May 08, 2009
Secretary of State

Current Principal Place of Business:

ZUGERSTRASSE
76B
BAAR, SWITZERLAND, XX 6340 XX

New Principal Place of Business:

SEESTRASSE 97
OBERRIEDEN, SWITZERLAND, XX 8942 CH

Current Mailing Address:

ZUGERSTRASSE
76B
BAAR, SWITZERLAND, XX 6340 XX

New Mailing Address:

SEESTRASSE 97
OBERRIEDEN, SWITZERLAND, XX 8942 CH

FEI Number: 65-0208102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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: KEVIN R. ROBERTS

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: CP () Delete
Name: DATTLER, HENRY CEOD
Address: ZUGERSTRASSE 76 B
City-St-Zip: BAAR, SWITZERLAND, XX 6340 XX

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: METTLER, JOSEF
Address: SEESTRASSE 97
City-St-Zip: OBERRIEDEN, SWITZERLAND, XX 8942 CH

Title: DIR. () Change (X) Addition
Name: METTLER, JOSEF
Address: SEESTRASSE 97
City-St-Zip: OBERRIEDEN, SWITZERLAND, XX 8942 CH

Title: DIR. () Change (X) Addition
Name: BERNDT, STEFAN
Address: SEESTRASSE 97
City-St-Zip: OBERRIEDEN, SWITZERLAND, XX 8942 CH

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: JOSEF METTLER

CEO

05/08/2009

Electronic Signature of Signing Officer or Director

Date