

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L15187

Entity Name: SUNVESTA, INC.

FILED
Jun 21, 2011
Secretary of State

Current Principal Place of Business:

SEESTRASSE 97
OBERRIEDEN, SWITZERLAND, XX 8942 CH

New Principal Place of Business:

Current Mailing Address:

SEESTRASSE 97
OBERRIEDEN, SWITZERLAND, XX 8942 CH

New Mailing Address:

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: MICHELE HOLDEN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: METTLER, JOSEF
Address: SEESTRASSE 97
City-St-Zip: OBERRIEDEN, SWITZERLAND, XX 8942 CH

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

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

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: JOSEF METTLER

CEO

06/21/2011

Electronic Signature of Signing Officer or Director

Date