

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# M50950

FILED
Dec 17, 2009
Secretary of State

Entity Name: U.S. SCHWARZ IMMOBILIEN REAL ESTATE, INC.

Current Principal Place of Business:

1639 CAPE CORAL PKWY
103
CAPE CORAL, FL 33904 US

New Principal Place of Business:

4127 SW 15TH PLACE
CAPE CORAL, FL 33914 US

Current Mailing Address:

1639 CAPE CORAL PKWY, # 103
CAPE CORAL, FL 33904 US

New Mailing Address:

POBOX101474
CAPE CORAL, FL 33910 US

FEI Number: 65-0187766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARZ, WOLFGANG
1639 CAPE CORAL PKWY, # 103
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

SCHWARZ, WOLFGANG
5601 COLLINS AVENUE
1203
CAPE CORAL, FL 33140 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: WOLFGANG SCHWARZ

12/17/2009

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: DCPS () Delete
Name: SCHWARZ, WOLFGANG
Address: 1639 CAPE CORAL PKWY # 103
City-St-Zip: CAPE CORAL, FL 33904 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCPS (X) Change () Addition
Name: SCHWARZ, WOLFGANG
Address: POBOX101474
City-St-Zip: CAPE CORAL, FL 33910 US

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: WOLFGANG SCHWARZ

MRG

12/17/2009

Electronic Signature of Signing Officer or Director

Date