2014 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N9700000167

FILED Jan 08, 2014 Secretary of State

Entity Name: THE SWISS AMERICAN SOCIETY OF THE GOLD COAST, INC.

Current Principal Place of Business: New Principal Place of Business:

3077 LAUREL RIDGE CIRCLE 8320 SE DOUBLE TREE DRIVE

RIVIERA BEACH, FL 33404 US LOT #0194

HOBE SOUND, FL 33455 US

Current Mailing Address: New Mailing Address:

3077 LAUREL RIDGE CIRCLE 8320 SE DOUBLE TREE DRIVE

RIVIERA BEACH, FL 33404 US LOT #0194

HOBE SOUND, FL 33455 US

FEI Number: 65-0710502 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARTI, ROLF
17650 OAKWOOD AVENUE
MARTI, ROLF
381 SW 15TH STREET

BOCA RATON, FL 33487 US BOCA RATON, FL 33432 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: ROLF MARTI 01/08/2014

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TD

 Name:
 STUCKI - KUNZ, CLAUDIA

 Address:
 349 SE 2ND AVENUE

 City-St-Zip:
 DEERFIELD BEACH, FL 33441

 Title:
 PPD

 Name:
 MARTI, ROLF

 Address:
 381 SW 15TH STREET

 City-St-Zip:
 BOCA RATON, FL 33432

Title: VPD

Name: BUCHER, ROMAN

Address: 8320 SE DOUBLE TREE DRIVE City-St-Zip: HOBE SOUND, FL 33455

Title: PTD

Name: BAMBAUER, BENJAMINA Address: 529 29TH STREET

City-St-Zip: WEST PALM BEACH, FL 33407

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROMAN BUCHER VPD 01/08/2014