

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000116192

FILED
Oct 04, 2007
Secretary of State

Entity Name: SCHAEFER INDUSTRIAL & MANUFACTURING GROUP, INC.

Current Principal Place of Business:

2123 ELMCREST PL.
OVIEDO, FL 32765 US

New Principal Place of Business:

Current Mailing Address:

2123 ELMCREST PL.
OVIEDO, FL 32765 US

New Mailing Address:

FEI Number: 59-3696420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAGHERZADEH, AHMAD
2126 ARCHWOOD CT.
OVIEDO, FL 32765 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: AHMAD BAGHERZADEH

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: PS () Delete
Name: BAGHERZADEH, AHMAD
Address: 2126 ARCHWOOD CT.
City-St-Zip: OVIEDO, FL 32765

Title: CEO () Delete
Name: BAGHERZADEH, AHMAD DR
Address: 2123 ELMCREST PL..
City-St-Zip: OVIEDO, FL 32765

Title: COO (X) Delete
Name: BAGHERZADEH, AMIN
Address: HAUPTSTRASSE 149
City-St-Zip: ANDERNACH GERMANY, FL 56626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: AHMAD BAGHERZADEH

PS

10/04/2007

Electronic Signature of Signing Officer or Director

Date