

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000037342

Entity Name: ZURICH INVESTMENTS INC.

FILED
Oct 14, 2009
Secretary of State

Current Principal Place of Business:

16171 SAN CARLOS BLVD
UNIT 1
FT. MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

16171 SAN CARLOS BLVD
UNIT 1
FT. MYERS, FL 33908

New Mailing Address:

1828 SE 40TH. STREET
CAPE CORAL, FL 33904

FEI Number: 65-1104779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ILER, MICHAEL R
16171 SAN CARLOS BLVD
UNIT 1
FT. MYERS, FL 33908 US

Name and Address of New Registered Agent:

ILER, MICHAEL R
1828 SE 40TH. STREET
CAPE CORAL, FL 33904 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: MICHAEL R. ILER

10/14/2009

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: PTD () Delete
Name: ILER, MICHAEL R
Address: 16171 SAN CARLOS BLVD
City-St-Zip: FT. MYERS, FL 33908

Title: VSD () Delete
Name: LANGE, CYNTHIA I
Address: 1521 BRIARSON DR.
City-St-Zip: SAGINAW, MI 48603

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: ILER, MICHAEL R
Address: 1828 SE 40TH. STREET
City-St-Zip: CAPE CORAL, FL 33904

Title: VSD (X) Change () Addition
Name: LICHON / ILER, SHARON S
Address: 1828 SE 40TH. STREET
City-St-Zip: CAPE CORAL, FL 33904

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: MICHAEL R. ILER

PRES

10/14/2009

Electronic Signature of Signing Officer or Director

Date