

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

FILED

04 JAN -6 AM 8:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # *P02000109250*

1. Corporation Name

Swiss Investments USA - Inc.

REINSTATEMENT *03*

2. Principal Office Address

2221 SW 43rd Lane

Suite, Apt. #, etc.

3. Mailing Office Address

2221 SW 43rd Lane

Suite, Apt. #, etc.

City & State

Cape Coral FL

Zip *33914*

Country

USA

City & State

Cape Coral FL

Zip *33914*

Country

USA

4. Date Incorporated or Qualified
To Do Business in Florida

10/9/02

5. FEI Number

Applied for

☒ Applied For

☐ Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

Shelly Wellman

Street Address (P.O. Box Number is Not Acceptable)

1342 Colonial Blvd

Suite, Apt. #, Etc.

K112

City

St Myers

State
FL

Zip Code

33907

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

Shelly Wellman

REGISTERED AGENT MUST SIGN

Date

12/31/03

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
<i>P</i>	<i>Weggenmann, Edain</i>	<i>2221 SW 43rd Lane</i>	<i>Cape Coral 33914</i>
<i>VP</i>	<i>Weggenmann, Rita</i>	<i>Same</i>	<i>Same</i>
<i>ST</i>	<i>Letture, Sigrid</i>	<i>Same</i>	<i>Same</i>

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

[Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

12/3/03

Date

239.850.1118

Daytime Phone #

CR2E081 (10/02)

TRI- COUNTY ACCOUNTING
1342 Colonial Blvd.
Unit K112
Ft. Myers, Florida 33907
Phone (239) 931-3330
Fax (239) 931-3331

December 31, 2003

Re: P02000109250
Swiss Investments USA Inc.


To Whom It May Concern;

The above referenced client observed via your internet site that their corporation had been administratively dissolved. This obviously occurred because a UBR filing was not processed. In speaking with them, I acknowledged that they had not received Form UBR. They were unaware that this filing needed to be made because they had no correspondence in which to alert them to the proper procedures for maintaining their corporation.

Attached is a check in the amount of \$150.00 which represents the annual filing fee.

It would be greatly appreciated if you would review the status of their reinstatement and allow them to reinstate at the normal filing fee.

Thank you for your consideration.


Shelly Wellman
Accountant