

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000017277

FILED
Sep 19, 2007
Secretary of State

Entity Name: SWISS ALPINE COUNTRY HOMES AND LAND INC.

Current Principal Place of Business:

675 E. PASCO FINO CIR.
CLEWISTON, FL 33440 US

New Principal Place of Business:

675 E. PASO FINO CIR.
CLEWISTON, FL 33440 US

Current Mailing Address:

675 E. PASCO FINO CIR.
CLEWISTON, FL 33440 US

New Mailing Address:

675 E. PASO FINO CIR.
CLEWISTON, FL 33440 US

FEI Number: 27-0078605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOTITO, ELENORA
16799 TANGERINE BV
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

LOTITO, ELENORA
680 E PASO FINO CIRCLE
CLEWISTON, FL 33440 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: ELEANOR LOTITO

09/19/2007

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: PRES () Delete
Name: LOTITO, ELENORA
Address: 16799 TANGERINE BV
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: CEO () Delete
Name: SCHIERO, ROBIN
Address: 16799 TANGERINE BV
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: VP () Delete
Name: WARD, JOSEPH
Address: 16873 66TH CT N
City-St-Zip: LOXAHATCHEE, FL 33470 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LOTITO, ELENORA
Address: 680 E PASO FINO CIRCLE
City-St-Zip: CLEWISTON, FL 33440 US

Title: CEO (X) Change () Addition
Name: SCHIERO, ROBIN
Address: 674 E PASO FINO CIRCLE
City-St-Zip: CLEWISTON, FL 33440 US

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: ROBIN SCHIERO

CEO

09/19/2007

Electronic Signature of Signing Officer or Director

Date