

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000057330

FILED
Oct 05, 2005
Secretary of State

Entity Name: SOUTH WEST FLORIDA UK DEVELOPMENT INC.

Current Principal Place of Business:

26396 NADIR ROAD
#505
PUNTA GORDA, FL 33983 US

Current Mailing Address:

26396 NADIR ROAD
#505
PUNTA GORDA, FL 33983 US

New Principal Place of Business:

517 PAUL MORRIS DRIVE
C4-2
ENGLEWOOD, FL 34223 US

New Mailing Address:

3 CHESHAM ROAD SOUTH
WESTON-SUPER-MARE, UK BS22 8LH UK

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FLYNN, SARAH
26396 NADIR ROAD
#505
PUNTA GORDA, FL 33983 US

Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS RD #221E
PALM BEACH GARDENS, FL 33410 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: KARLA SARRIA VP

10/05/2005

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: D VP () Delete
Name: DAVIS, KEVIN
Address: 3 CHESHAM RD SO. WESTON SUPER MARE
City-St-Zip: SOMERSET, UK BS22 8LH UK

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DAVIS, KEVIN
Address: 3 CHESHAM RD SO. WESTON SUPER MARE
City-St-Zip: SOMERSET, UK BS22 8LH UK

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KEVIN DAVIS

PRES

10/05/2005

Electronic Signature of Signing Officer or Director

Date