

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000066192

FILED
Oct 26, 2006
Secretary of State

Entity Name: SOUTHWEST FLORIDA TECH HOLDINGS, INC.

Current Principal Place of Business:

16150 BAYSIDE POINT EAST, #1906
FT. MYERS, FL 33908

New Principal Place of Business:

9299 COLLEGE PARKWAY
UNIT 8
FT. MYERS, FL 33919

Current Mailing Address:

16150 BAYSIDE POINT EAST, #1906
FT. MYERS, FL 33908

New Mailing Address:

9299 COLLEGE PARKWAY
UNIT 8
FT. MYERS, FL 33919

FEI Number: 20-1447932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, DAVID R
3233 EAST BAY DRIVE
SUITE 101
LARGO, FL 33771 US

Name and Address of New Registered Agent:

BREDEMUS, TIMOTHY C
16150 BAYSIDE POINTE EAST
#1906
FT. MYERS, FL 33919 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: TIMOTHY BREDEMUS

10/26/2006

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: P () Delete
Name: BREDEMUS, LAWRENCE G
Address: 16150 BAYSIDE POINT EAST, #1906
City-St-Zip: FT. MYERS, FL 33908

Title: VS () Delete
Name: MILLER, KAREN S
Address: 16150 BAYSIDE POINT EAST, #1906
City-St-Zip: FT. MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BREDEMUS, LAWRENCE G
Address: 16150 BAYSIDE POINTE EAST, #1906
City-St-Zip: FT. MYERS, FL 33908

Title: VS (X) Change () Addition
Name: MILLER, KAREN S
Address: 109 MAJESTIC DRIVE
City-St-Zip: CHARLESTON, WV 25313

I hereby certify that the information supplied with this filing does not qualify for the 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: LAWRENCE G BREDEMUS

PRES

10/26/2006

Electronic Signature of Signing Officer or Director

Date