

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000011855

Entity Name: SCHOENAPCO INC.

FILED
Nov 30, 2011
Secretary of State

Current Principal Place of Business:

2677 S OCEAN BLVD 4C
BOCA RATON, FL 33432

New Principal Place of Business:

1315 N BISCAYNE PT RD
MIAMI BEACH, FL 33141

Current Mailing Address:

2677 S OCEAN BLVD 4C
BOCA RATON, FL 33432

New Mailing Address:

1315 N BISCAYNE PT RD
MIAMI BEACH, FL 33141

FEI Number: 20-2723775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHOENNAGEL, RALPH
1315 N BISCAYNE POINT RD
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

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: RALPHS SCHOENNAGEL

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SCHOENNAGEL, RALPH
Address: 1315 N BISCAYNE POINT ROAD
City-St-Zip: MIAMI BEACH, FL 33141

Title: V
Name: APELIAN, CLOVER
Address: 2677 S OCEAN BLVD 4C
City-St-Zip: BOCA RATON, FL 33432

I hereby 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 all other like empowered.

SIGNATURE: RALPH SCHOENNAGEL

PRES

11/30/2011

Electronic Signature of Signing Officer or Director

Date