2008 FOR PROFIT CORPORATION REINSTATEMENT

FILED
May 03, 2008
Secretary of State

DOCUMENT# P05000153828

Entity Name: SW FLORIDA FINANCIAL & REAL ESTATE INVESTMENT TRUST CORPORATION

Current Principal Place of Business:

1943 NE 17TH TERR
CAPE CORAL, FL 339095600

New Principal Place of Business:

Current Mailing Address:

1943 NE 17TH TERR
CAPE CORAL, FL 339095600

New Mailing Address:

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

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SDRENKA, HEINZ H
1943 NE 17TH TER
CAPE CORAL, FL 33909 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: HEINZ H SDRENKA 05/03/2008
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: PD ( ) Delete
Name: SDRENKA, HEINZ H
Address: 1943 NE 17TH TERR
City-St-Zip: CAPE CORAL, FL 339095600

Title: V (X) Delete
Name: SDRENKA, GUIDO
Address: 1943 NE 17TH TERR
City-St-Zip: CAPE CORAL, FL 339095600

Title: V ( ) Delete
Name: SDRENKA, STEFAN
Address: 1943 NE 17TH TERR
City-St-Zip: CAPE CORAL, FL 339095600

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: HEINZ H SDRENKA PSTD 05/03/2008
Electronic Signature of Signing Officer or Director Date