

# 2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000005417

Entity Name: SW&K INVESTMENT LTD INC

FILED  
Sep 27, 2007  
Secretary of State

## Current Principal Place of Business:

17101 NE 6TH AVE  
NORTH MIAMI BEACH, FL 33162 US

## New Principal Place of Business:

## Current Mailing Address:

17101 NE 6TH AVE  
NORTH MIAMI BEACH, FL 33162 US

## New Mailing Address:

FEI Number: 20-4131212      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

WAGNER, ESTHER  
17101 NE 6TH AVE  
NORTH MIAMI BEACH, FL 33162 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: ESTHER WAGNER

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: WAGNER, L. E  
Address: 17101 NE 6TH AVE  
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: P ( ) Delete  
Name: ALBANO, VINCENT  
Address: 1201 S OCEAN DR. 911 S  
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: P ( ) Delete  
Name: HAGGER, JAN  
Address: 28452 LAS ARUBAS  
City-St-Zip: LAGUNA NIGEL, CA 92677 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change ( ) Addition  
Name: HEGER, JAN M  
Address: 28452 LAS ARUBAS  
City-St-Zip: LAGUNA NIGEL, CA 92677 US

Title: P (X) Change ( ) Addition  
Name: YUAN, CHANG D  
Address: 17101 NE 6TH AVE  
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: P ( ) Change (X) Addition  
Name: CURLIN, FLOSSIE  
Address: 17101 NE 6TH AVE  
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

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: ESTHER WAGNER

Electronic Signature of Signing Officer or Director

P

09/27/2007

Date