

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000038926

Entity Name: SCHIL, INC.

FILED
Jan 29, 2008
Secretary of State

Current Principal Place of Business:

4719 NW 59TH MANOR
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

4719 NW 59TH MANOR
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 20-4511364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE SOUZA, ANDRES S
5051 WILES RD.
APT. 304
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

CSG - CAPITAL SERVICES GROUP INC
446 W HILLSBORO BLVD
DEERFIELD BEACH, FL 33441 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: CSG - CAPITAL SERVICES GROUP INC

01/29/2008

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: VPSD () Delete
Name: DE SOUZA, VALMIR S
Address: 4719 NW 59TH MANOR
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: DE SOUZA, VALMIR S
Address: 4719 NW 59TH MANOR
City-St-Zip: COCONUT CREEK, FL 33073

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: VALMIR S DE SOUZA

PDS

01/29/2008

Electronic Signature of Signing Officer or Director

Date