

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000128125

FILED
Jan 22, 2009
Secretary of State

Entity Name: SCHINDELER REALTY TRUST GROUP, INC.

Current Principal Place of Business:

900 EAST OCEAN BOULEVARD
SUITE D-130
STUART, FL 34994 US

New Principal Place of Business:

55 SW FLAGLER AVE
STUART, FL 34994 US

Current Mailing Address:

900 EAST OCEAN BOULEVARD
SUITE D-130
STUART, FL 34994 US

New Mailing Address:

55 SW FLAGLER AVE
STUART, FL 34994 US

FEI Number: 20-5731120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHINDELER, CURTIS A D
900 EAST OCEAN BLVD
SUITE 130-D
STUART, FL 34994 US

Name and Address of New Registered Agent:

SCHINDELER, CURTIS A D
55 SW FLAGLER AVE
STUART, FL 34994 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: CURTIS SCHINDELER

01/22/2009

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: D () Delete
Name: SCHINDELER, CURTIS A
Address: 900 E. OCEAN BLVD., SUITE D-130
City-St-Zip: STUART, FL 34994 US

Title: D () Delete
Name: SCHINDELER, DANI
Address: 900 E. OCEAN BLVD., SUITE D-130
City-St-Zip: STUART, FL 34994 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SCHINDELER, CURTIS A
Address: 55 SW FLAGLER AVE
City-St-Zip: STUART, FL 34994 US

Title: D (X) Change () Addition
Name: SCHINDELER, DANI
Address: 55 SW FLAGLER AVE
City-St-Zip: STUART, FL 34994 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: CURTIS SCHINDELER

PRES

01/22/2009

Electronic Signature of Signing Officer or Director

Date