

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000154961

Entity Name: THE SCHLITZ GROUP, INC.

FILED
Oct 15, 2007
Secretary of State

Current Principal Place of Business:

9230 N CHARLES PT
CITRUS SPRINGS,, FL 34434 US

New Principal Place of Business:

17 S. WADSWORTH AVE
BEVERLY HILLS, FL 34465 US

Current Mailing Address:

9230 N CHARLES PT
CITRUS SPRINGS,, FL 34434 US

New Mailing Address:

17 S. WADSWORTH AVE
BEVERLY HILLS, FL 34465 US

FEI Number: 20-8087231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHLITZ, BRENDAN J
9230 N CHARLES PT.
CITRUS SPRINGS, FL 34434 US

Name and Address of New Registered Agent:

SCHLITZ, BRENDAN J
17 S. WADSWORTH AVE
BEVERLY HILLS, FL 34465 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: BRENDAN J SCHLITZ

10/15/2007

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: P () Delete
Name: SCHLITZ, BRENDAN J
Address: 9230 N CHARLES PT.
City-St-Zip: CITRUS SPRINGS, FL 34434 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SCHLITZ, BRENDAN J
Address: 17 S. WADSWORTH AVE
City-St-Zip: BEVERLY HILLS, FL 34465 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: BRENDAN J SCHLITZ

PRES

10/15/2007

Electronic Signature of Signing Officer or Director

Date