

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000094986

Entity Name: STADTSCHWESTERN INC

FILED
Oct 17, 2009
Secretary of State

Current Principal Place of Business:

39 GREENE STREET
APT. 402
NEW JERSEY, NJ 07302

New Principal Place of Business:

867 91ST AVE N
NAPLES, FL 34108

Current Mailing Address:

39 GREENE STREET
APT. 402
NEW JERSEY, NJ 07302

New Mailing Address:

867 91ST AVE N
NAPLES, FL 34108

FEI Number: 26-3611339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

US AG 24 INC
3001 ROCKY POINT DRIVE EAST
2ND FLOOR
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

FISCHER, UDO
867 91ST AVE N
NAPLES, FL 34108 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: UDO FISCHER

10/17/2009

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: P () Delete
Name: STRUTZ, BERND
Address: J. - V. - EICHENDORFF - GASSE 1
City-St-Zip: BERLIN, GE 10785

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: STRUTZ, BERND HEINER
Address: 39 GREENE STREET
City-St-Zip: NEW JERSEY CITY, NJ 07302

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: BERND HEINER STRUTZ

CEO

10/17/2009

Electronic Signature of Signing Officer or Director

Date