

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000001335

FILED
Feb 01, 2010
Secretary of State

Entity Name: SCHWARTZ & SCHWARTZ PROPERTIES, INC.

Current Principal Place of Business:

3407 OLD FAIRFIELD DRIVE
PENSACOLA, FL 32505

New Principal Place of Business:

411 BECKS LAKE ROAD
CANTONMENT, FL 32533

Current Mailing Address:

3407 OLD FAIRFIELD DRIVE
CANTONMENT, FL 32533

New Mailing Address:

411 BECKS LAKE ROAD
CANTONMENT, FL 32533

FEI Number: 59-3291924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, DAVID L
3407 OLD FAIRFIELD DRIVE
PENSACOLA, FL 32505 US

Name and Address of New Registered Agent:

SCHWARTZ, DAVID L
411 BECKS LAKE ROAD
CANTONMENT, FL 32533 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: DAVID L SCHWARTZ

02/01/2010

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
Name: SCHWARTZ, DAVID L
Address: 411 BECKS LAKE RD.
City-St-Zip: CANTONMENT, FL 32533

Title: D
Name: SCHWARTZ, JEROME L JR
Address: 916 CLOVERDALE COURT
City-St-Zip: FT WALTON BEACH, FL 32547

I hereby 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 all other like empowered.

SIGNATURE: DAVID L SCHWARTZ

D

02/01/2010

Electronic Signature of Signing Officer or Director

Date