2010 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Nov 15, 2010
Secretary of State

DOCUMENT# P08000047513

Entity Name: PWHITTY CONSTRUCTION INC.

Current Principal Place of Business:

3801 SOUTH OCEAN DR.
SUITE # 9-W
HOLLYWOOD, FL 33019

New Principal Place of Business:

140 S. DIXIE HWY
SUITE # 504
HOLLYWOOD, FL 33020

Current Mailing Address:

3801 SOUTH OCEAN DR.
SUITE # 9-W
HOLLYWOOD, FL 33019

New Mailing Address:

6301 ALMEDA RD
#441
HOUSTON, TX 77021

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

WHITMAN, PETER J
3801 SOUTH OCEAN DR.
9-W
HOLLYWOOD, FL FL US

Name and Address of New Registered Agent:

STRAUS, JESUS J
140 S. DIXI HWY
SUITE# 504
HOLLYWOOD, FL 33020 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: JESUS ALBERTO STRAUS 11/15/2010
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: WHITMAN, PETER J
Address: 6301 ALMEDA RD UNIT#441
City-St-Zip: HOUSTON, TX 77021

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: PETER J WHITMAN MR. 11/15/2010
Electronic Signature of Signing Officer or Director Date