

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# G11722

FILED
Apr 16, 2009
Secretary of State

Entity Name: DOUBLE W ENTERPRISES, INC.

Current Principal Place of Business:

36815 CENTER AVE
DADE CITY, FL 33525 US

New Principal Place of Business:

1811 PALMA SOLA BLVD.
BRADENTON, FL 34209 US

Current Mailing Address:

36815 CENTER AVE
DADE CITY, FL 33525 US

New Mailing Address:

29750 U.S. HWY. 19 N.
SUITE 101
CLEARWATER, FL 33761 US

FEI Number: 59-2238963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLSWORTH, WM. W III
36815 CENTER AVENUE
DADE CITY, FL 33525 US

Name and Address of New Registered Agent:

ELLSWORTH, WM. W III
1811 PALMA SOLA BLVD.
BRADENTON, FL 34209 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: W. WM. ELLSWORTH, III

04/16/2009

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: PD () Delete
Name: ELLSWORTH, WM W III
Address: 36815 CENTER AVE.
City-St-Zip: DADE CITY, FL 33525

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ELLSWORTH, WM W III
Address: 1811 PALMA SOLA BLVD.
City-St-Zip: BRADENTON, FL 34209

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: W. WM. ELLSWORTH, III

P/D

04/16/2009

Electronic Signature of Signing Officer or Director

Date