

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# J91463

Entity Name: DPW INC.

FILED
Mar 10, 2006
Secretary of State

Current Principal Place of Business:

9 ZAMORA STREET
SAINT AUGUSTINE, FL 32084 US

New Principal Place of Business:

Current Mailing Address:

9 ZAMORA STREET
33 ZAMORA ST
SAINT AUGUSTINE, FL 32084 US

New Mailing Address:

9 ZAMORA STREET
SAINT AUGUSTINE, FL 32084 US

FEI Number: 27-5407529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATKINS, PATRICIA P.
9 ZAMORA STREET
SAINT AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

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: PATRICIA WATKINS

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: WATKINS, DAVID H
Address: 33 ZAMORA ST
City-St-Zip: ST AUGUSTINE, FL

Title: D () Delete
Name: WATKINS, PATRICIA P.,
Address: 33 ZAMORA ST
City-St-Zip: ST AUGUSTINE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WATKINS, DAVID H
Address: 9 ZAMORA ST
City-St-Zip: ST AUGUSTINE, FL 32084

Title: D (X) Change () Addition
Name: WATKINS, PATRICIA P.,
Address: 9 ZAMORA ST
City-St-Zip: ST AUGUSTINE, FL 32084

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVID WATKINS

PD

03/10/2006

Electronic Signature of Signing Officer or Director

Date