

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000097322

FILED
Sep 15, 2009
Secretary of State

Entity Name: DW HOLDINGS LLC

Current Principal Place of Business:

817 NW 1ST ST, UNIT B
FORT LAUDERDALE, FL 33311 US

New Principal Place of Business:

1501 NE 8TH STREET
2E
FORT LAUDERDALE, FL 33304 US

Current Mailing Address:

817 NW 1ST ST, UNIT B
FORT LAUDERDALE, FL 33311 US

New Mailing Address:

1501 NE 8TH STREET
2E
FORT LAUDERDALE, FL 33304 US

FEI Number: 45-0549531 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WORLDWIDE FINANCIAL LLC
3000 NE 30TH PLACE
SUITE 202A
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

LIAGRE, JASON J
1501 NE 8TH STREET
2E
FORT LAUDERDALE, FL 33304 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: JASON J LIAGRE

09/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WILDER, DANNY A
Address: 817 NW 1ST ST, UNIT B
City-St-Zip: FORT LAUDERDALE, FL 33311 US

Title: MGR () Delete
Name: WILDER, DONNA F
Address: 817 NW 1ST ST, UNIT B
City-St-Zip: FORT LAUDERDALE, FL 33311 US

Title: MGR (X) Delete
Name: WILDER, DANNY I
Address: 817 NW 1ST ST, UNIT B
City-St-Zip: FORT LAUDERDALE, FL 33311 US

Title: MGR (X) Delete
Name: WILDER, DAHLIA J
Address: 817 NW 1ST ST, UNIT B
City-St-Zip: FORT LAUDERDALE, FL 33311 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WILDER, DANNY A
Address: 1501 NE 8TH STREET 2E
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: MGRM (X) Change () Addition
Name: WILDER, DONNA F
Address: 1501 NE 8TH STREET 2E
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DANNY A WILDER

MGRM

09/15/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date