

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# M05450

Entity Name: CNW CORPORATION, INC.

FILED
Oct 01, 2008
Secretary of State

Current Principal Place of Business:

6125 MIAMI LAKES DRIVE EAST
MIAMI LAKES, FL 33014

New Principal Place of Business:

6125 MIAMI LAKES DR EAST
MIAMI LAKES, FL 33014

Current Mailing Address:

6125 MIAMI LAKES DRIVE EAST
MIAMI LAKES, FL 33014

New Mailing Address:

19715 WEST LAKE DR
MIAMI, FL 330152250

FEI Number: 59-2448829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NESMITH, RICHARD
6125 MIAMI LAKES DRIVE EAST
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

CULLEN, JOHN T
12401 ORANGE DR
127
DAVIE, FL 33330 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: JOHN T CULLEN

10/01/2008

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: P () Delete
Name: NESMITH, RICHARD,
Address: 6125 MIAMI LAKES DRIVE EAST
City-St-Zip: MIAMI LAKES, FL 33014

Title: P () Delete
Name: NESMITH, SHARON
Address: 6125 MIAMI LAKES DRIVE EAST
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NESMITH, RICHARD,
Address: 19715 WEST LAKE DR
City-St-Zip: MIAMI LAKES, FL 330152250

Title: VP (X) Change () Addition
Name: NESMITH, SHARON
Address: 19715 WEST LAKE DR
City-St-Zip: MIAMI, FL 33015

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: SHARON NESMITH

VP

10/01/2008

Electronic Signature of Signing Officer or Director

Date