

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000041984

Entity Name: H.W.P. OF VERO BEACH, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

8250 NORTH GRAND CANYON DR
1039
LAS VEGAS, NV 89166

New Principal Place of Business:

6824 SHEFFIELD DRIVE
LAS VEGAS, NV 89108

Current Mailing Address:

8250 NORTH GRAND CANYON DR
1039
LAS VEGAS, NV 39166

New Mailing Address:

6824 SHEFFIELD DRIVE
LAS VEGAS, NV 89108

FEI Number: 65-1097824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOSEPH K NOFIL CPA
3284 N SR 7
LAUDERDALE LAKES, FL 33319 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: JOSEPH K. NOFIL

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KARPUK, JOSEF
Address: 6824 SHEFFIELD DRIVE
City-St-Zip: LAS VEGAS, NV 89108

Title: VSD
Name: APPEL, PAMELA
Address: 6824 SHEFFIELD DRIVE
City-St-Zip: LAS VEGAS, NV 89108

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: JOSEF KARPJUK

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date