

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000017955

Entity Name: EAW, INC.

FILED
Oct 26, 2005
Secretary of State

Current Principal Place of Business:

4421 COMMONS DRIVE EAST
222
DESTIN, FL 32541

New Principal Place of Business:

P.O. BOX 611056
ROSEMARY BEACH, FL 32461

Current Mailing Address:

4421 COMMONS DRIVE EAST
222
DESTIN, FL 32541

New Mailing Address:

P.O. BOX 611056
ROSEMARY BEACH, FL 32461

FEI Number: 03-0395568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARREN, EMILY A
4421 COMMONS DRIVE EAST
222
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

WARREN, EMILY A
4421 COMMONS DR. E
222
DESTIN, FL 32541 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: EMILY A. WARREN

10/26/2005

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: WARREN, EMILY A
Address: 4421 COMMONS DRIVE EAST #222
City-St-Zip: DESTIN, FL 32541 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WARREN, EMILY A
Address: P.O. BOX 611056
City-St-Zip: ROSEMARY BEACH, FL 32461 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: EMILY A. WARREN

PRES

10/26/2005

Electronic Signature of Signing Officer or Director

Date