

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000018601

Entity Name: PW HOLDINGS CORPORATION

FILED
Oct 02, 2008
Secretary of State

Current Principal Place of Business:

150 SE 2 AVE., STE 1200
MIAMI, FL 33131

New Principal Place of Business:

5481 NW 159 ST
MIAMI, FL 33014

Current Mailing Address:

1001 BRICKELL BAY DRIVE, SUITE 1400
ATTN BORIS ROSEN
MIAMI, FL 33131

New Mailing Address:

5481 NW 159 ST
MIAMI, FL 33014

FEI Number: 36-4520427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, BORIS
1001 BRICKELL BAY DRIVE
SUITE 1400
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

STUART, WILLIAMS
5481 NW 159 ST
MIAMI, FL 33014 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: STUART WILLIAMS

10/02/2008

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: T () Delete
Name: PACKER, JORGE A
Address: 1001 BRICKELL BAY DRIVE, SUITE 1400
City-St-Zip: MIAMI, FL 33131

Title: PS () Delete
Name: KOMPEL, SERGIO N
Address: 1001 BRICKELL BAY DRIVE, SUITE 1400
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: KOMPEL, PABLO J
Address: 1001 BRICKELL BAY DRIVE, SUITE 1400
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: SERGIO, KOMPEL
Address: 5481 NW 159 ST
City-St-Zip: MIAMI, FL 33014

Title: DIRE (X) Change () Addition
Name: PACKER, ALAN
Address: 5481 NW 159 ST
City-St-Zip: MIAMI, FL 33014

Title: DIRE (X) Change () Addition
Name: PABLO, KOMPEL
Address: 5481 NW 159 ST
City-St-Zip: MIAMI, FL 33014

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: SERGIO KOMPEL

PS

10/02/2008

Electronic Signature of Signing Officer or Director

Date