

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000018601

FILED
May 09, 2013
Secretary of State

Entity Name: PW HOLDINGS CORPORATION

Current Principal Place of Business:

4970 SW 52ND
SUITE 320
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

4970 SW 52ND
SUITE 320
DAVIE, FL 33314

New Mailing Address:

FEI Number: 36-4520427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STUART, WILLIAMS
4970 SW 52ND
SUITE 320
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

JORGE, RIVERA
4970 SW 52ND
SUITE 320
DAVIE, FL 33314 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: JORGE RIVERA

05/09/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: SERGIO, KOMPEL
Address: 4970 SW 52ND, SUITE 320
City-St-Zip: DAVIE, FL 33314

Title: DIRE
Name: PACKER, ALAN
Address: 4970 SW 52ND, SUITE 320
City-St-Zip: DAVIE, FL 33314

Title: DIRE
Name: PABLO, KOMPEL
Address: 4970 SW 52ND, SUITE 320
City-St-Zip: DAVIE, FL 33314

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: SERGIO KOMPEL

PS

05/09/2013

Electronic Signature of Signing Officer or Director

Date