

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000073904

Entity Name: PPW HOLDINGS, INC.

FILED
Oct 01, 2007
Secretary of State

Current Principal Place of Business:

5100 N. FEDERAL HWY.
SUITE 201
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

631 SE 18 AVE
POMPANO BEACH, FL 33060

Current Mailing Address:

5100 N. FEDERAL HWY.
SUITE 201
FORT LAUDERDALE, FL 33308

New Mailing Address:

631 SE 18 AVE
POMPANO BEACH, FL 33060

FEI Number: 81-0575163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANUSAVICE, PAUL J
631 SE 18TH AVE
POMPANO BEACH, FL 33060 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: PAUL ANUSAVICE

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: PD () Delete
Name: ANUSAVICE, PAUL J
Address: 631 SE 18TH AVE
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAUL ANUSAVICE

PRES

10/01/2007

Electronic Signature of Signing Officer or Director

Date