

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000118250

FILED
Oct 11, 2006
Secretary of State

Entity Name: HOUSEWARE INTERNATIONAL CORP.

Current Principal Place of Business:

594 WILLOW BEND DRIVE
WESTON, FL 33327

New Principal Place of Business:

1290 WESTON RD
SUITE 306
WESTON, FL 33326

Current Mailing Address:

594 WILLOW BEND DRIVE
WESTON, FL 33327

New Mailing Address:

1290 WESTON RD
SUITE 306
WESTON, FL 33326

FEI Number: 81-0577890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARACINO, GAETANO
594 WILLOW BEND DRIVE
WESTON, FL 33327 US

Name and Address of New Registered Agent:

SARACINO, GAETANO
594 WILLOW BEND ROAD
WESTON, FL 33327 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: GAETANO SARACINO

10/11/2006

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: PT () Delete
Name: SARACINO, GAETANO
Address: 594 WILLOW BEND DR
City-St-Zip: WESTON, FL 33327

Title: VPS () Delete
Name: ALCESTE, GIOVANNI
Address: 594 WILLOW BEND DR
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: GAETANO SARACINO

PT

10/11/2006

Electronic Signature of Signing Officer or Director

Date