2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000065375

Entity Name: KWS ENTERPRISES, INC.

FILED Oct 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

551 STAHLMAN AVE DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

P.O. BOX 1577 551 STAHLMAN AVE DESTIN, FL 32540 DESTIN, FL 32541

FEI Number: 42-1593675 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PLEAT, DAVID B 4477 LEGENDARY DR STE 202 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: KELLY LEE WISE

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 WISE, KELLY L
 Name:
 WISE, KELLY L

 Address:
 P.O.BOX 1577
 Address:
 551 STAHLMAN AVE

 City-St-Zip:
 DESTIN, FL 32540
 City-St-Zip:
 DESTIN, FL 32541

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: KELLY LEE WISE PRES 10/30/2008