2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000067743

Entity Name: BWH INC.

FILED Nov 10, 2005 Secretary of State

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

2401 JANET STREET 4137 PLYMOUTH SORRENTO RD

KISSIMMEE, FL 34741 APOPKA, FL 32712

Current Mailing Address: New Mailing Address:

2401 JANET STREET 4137 PLYMOUTH SORRENTO RD

KISSIMMEE, FL 34741 APOPKA, FL 32712

FEI Number: 01-0790675 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:

BUSINESS FILINGS INCORPORATED 1203 GOVERNORS SQUARE BLVD SUITE 101

TALLAHASSEE, FL 323012960 US

WILLEMSEN, PATRICK C 4137 PLYMOUTH SORRENTO RD APOPKA, FL 32712 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: PATRICK WILLEMSEN 11/10/2005

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

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 WILLEMSEN, PATRICK
 Name:
 WILLEMSEN, PATRICK

 Address:
 2401 JANET STREET
 Address:
 4137 PLYMOUTH SORRENTO RD

City-St-Zip: KISSIMMEE, FL 34741 City-St-Zip: APOPKA, FL 32712

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

 Name:
 AKKERMAN, ANTON
 Name:

 Address:
 ZADKINERADE 55, CAPELLE AD USSEL
 Address:

 City-St-Zip:
 2907 MB NETHERLANDS,
 City-St-Zip:

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

 Name:
 PEREZ, JUDITH
 Name:

 Address:
 2401 JANET STREET
 Address:

 City-St-Zip:
 KISSIMMEE, FL 34741
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PATRICK WILLEMSEN D 11/10/2005