

# 2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000132626

Entity Name: WHITWORTH CORPORATION

FILED  
Oct 26, 2004  
Secretary of State

## Current Principal Place of Business:

9291 E BAY HARBOR DRIVE  
2C  
BAY HARBOR ISLAND, FL 33154

## New Principal Place of Business:

40 NE FIRST AVENUE  
503  
MIAMI, FL 33132

## Current Mailing Address:

9291 E BAY HARBOR DRIVE  
2C  
BAY HARBOR ISLAND, FL 33154

## New Mailing Address:

40 NE FIRST AVENUE  
503  
MIAMI, FL 32132

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

WHITWORTH, JOSE  
9291 E BAY HARBOR DRIVE  
2C  
BAY HARBOR ISLAND, FL 33154 US

## Name and Address of New Registered Agent:

WHITWORTH, JOSE  
40 NE FIRST AVENUE  
503  
MIAMI, FL 32132 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: JOSE WHITWORTH

10/26/2004

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: WHITWORTH, JOSE E  
Address: 9291 E BAY HARBOR DRIVE  
City-St-Zip: BAY HARBOR ISLAND, FL 33154

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: WHITWORTH CORPORATIO, N  
Address: 40 NE FIRST AVENUE  
City-St-Zip: MIAMI, FL 32132

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: JOSE WHITWORTH

PD

10/26/2004

Electronic Signature of Signing Officer or Director

Date