

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000147556

FILED
Oct 20, 2004
Secretary of State

Entity Name: R&W SUPERIOR DESIGNS, INC.

Current Principal Place of Business:

1148 GODFREY AVENUE
SPRING HILL, FL 34609

New Principal Place of Business:

13312 SHADBERRY LN
HUDSON, FL 34667

Current Mailing Address:

1148 GODFREY AVENUE
SPRING HILL, FL 34609

New Mailing Address:

13312 SHADBERRY LN
HUDSON, FL 34667

FEI Number: 27-0074178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSELLE, DAVID
1148 GODFREY AVENUE
SPRING HILL, FL 34609 US

Name and Address of New Registered Agent:

WELLER, ROBERT
13312 SHADBERRY LN
HUDSON, FL 34667 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: ROBERT WELLER

10/20/2004

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: PSTD () Delete
Name: ROSELLE, DAVID
Address: 1148 GODFREY AVENUE
City-St-Zip: SPRING HILL, FL 34609

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WELLER, ROBERT
Address: 13312 SHADBERRY LN
City-St-Zip: HUDSON, FL 34667

Title: TREA () Change (X) Addition
Name: AMATO, CARL
Address: 9228 FOREMAST AVE #3924
City-St-Zip: PORT RICHEY, FL 34668

Title: SEC () Change (X) Addition
Name: ROSELLE, DAVID
Address: 1148 GODFREY AVE
City-St-Zip: SPRING HILL, FL 34609

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: ROBERT WELLER

PRES

10/20/2004

Electronic Signature of Signing Officer or Director

Date