

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000097177

Entity Name: TRW HOLDINGS, INC.

FILED
Nov 30, 2007
Secretary of State

Current Principal Place of Business:

4703 SCHIELDS COURT
PLANT CITY, FL 33566

New Principal Place of Business:

8113 REVELS ROAD
RIVERVIEW, FL 33569

Current Mailing Address:

4703 SCHIELDS COURT
PLANT CITY, FL 33566

New Mailing Address:

8113 REVELS ROAD
RIVERVIEW, FL 33569

FEI Number: 13-4302365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHAGEN, DONALD L III
4703 SCHIELDS COURT
PLANT CITY, FL 33566 US

Name and Address of New Registered Agent:

COHAGEN, DONALD L III
8113 REVELS ROAD
RIVERVIEW, FL 33569 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: DONALD COHAGEN

11/30/2007

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: D () Delete
Name: COHAGEN, DONALD L III
Address: 4703 SCHIELDS COURT
City-St-Zip: PLANT CITY, FL 33566

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COHAGEN, DONALD L III
Address: 8113 REVELS ROAD
City-St-Zip: RIVERVIEW, FL 33569

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: DONALD COHAGEN

ORES

11/30/2007

Electronic Signature of Signing Officer or Director

Date