

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000119039

Entity Name: DCW ENTERPRISES, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

13643 DEERING BAY DRIVE, #165
CORAL GABLES, FL 33158

New Principal Place of Business:

Current Mailing Address:

13643 DEERING BAY DRIVE, #165
CORAL GABLES, FL 33158

New Mailing Address:

FEI Number: 20-3375642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENLAW REGISTERED AGENTS, INC.
9400 S DADELAND BLVD STE 600
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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: MARTIN J. GENAUER

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WEAVER, DOROTHY C
Address: 806 DOUGLAS RD SUITE 570
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: WEAVER, DOROTHY C
Address: 806 DOUGLAS RD SUITE 570
City-St-Zip: CORAL GABLES, FL 33134

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: DOROTHY C. WEAVER

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date