

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000150036

Entity Name: NEWELL HOLDINGS, INC.

FILED
Sep 30, 2009
Secretary of State

Current Principal Place of Business:

1617 SOUTH FEDERAL HWY STE #314
POMPANO BEACH, FL 33062

New Principal Place of Business:

3438 NE 15TH AVE
OAKLAND PARK, FL 33334

Current Mailing Address:

1617 SOUTH FEDERAL HWY STE #314
POMPANO BEACH, FL 33062

New Mailing Address:

3438 NE 15TH AVE
OAKLAND PARK, FL 33334

FEI Number: 20-3769620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWELL, MICHAEL L
1617 SOUTH FEDERAL HWY STE #314
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

NEWELL, MICHAEL L
3438 NE 15TH AVE
OAKLAND PARK, FL 33334 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: M LOGAN NEWELL

09/30/2009

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: P/D () Delete
Name: NEWELL, MICHAEL L
Address: 1617 S. FEDERAL HWY, #314
City-St-Zip: POMPAN0 BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: NEWELL, MICHAEL L
Address: 3438 NE 15TH AVE
City-St-Zip: OAKLAND PARK, FL 33334

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: M LOGAN NEWELL

PRES

09/30/2009

Electronic Signature of Signing Officer or Director

Date