2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000150036

Entity Name: NEWELL HOLDINGS, INC.

FILED Oct 27, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3438 NE 15TH AVE OAKLAND PARK, FL 33334

Current Mailing Address: 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: 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

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/D

 Name:
 NEWELL, MICHAEL L

 Address:
 3438 NE 15TH AVE

 City-St-Zip:
 OAKLAND PARK, FL 33334

I hereby 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 all other like empowered.

SIGNATURE: M LOGAN NEWELL PRES 10/27/2010