

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000070534

FILED
Sep 01, 2009
Secretary of State

Entity Name: WMW SUNSHINE REMODELING INC.

Current Principal Place of Business:

1205 NW 27TH AVE
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

1201 NW 27TH AVE
POMPANO BEACH, FL 33069 US

Current Mailing Address:

1205 NW 27TH AVE
POMPANO BEACH, FL 33069 US

New Mailing Address:

1201 NW 27TH AVE
POMPANO BEACH, FL 33069 US

FEI Number: 20-4911563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENEZES, JOSE E
1205 NW 27TH AVE
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

MENEZES, JOSE E
1201 NW 27TH AVE
POMPANO BEACH, FL 33069 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: JOSE E MENEZES

09/01/2009

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 () Delete
Name: MENEZES, JOSE E
Address: 1205 NW 27TH AVE
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: VP (X) Delete
Name: CARVALHO, WDISON C
Address: 1205 NW 27TH AVE
City-St-Zip: POMPANO BEACH, FL 33069 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MENEZES, JOSE E
Address: 1201 NW 27TH AVE
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSE E MENEZES

PRES

09/01/2009

Electronic Signature of Signing Officer or Director

Date