

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000112059

Entity Name: PIWII INC

FILED
Oct 29, 2008
Secretary of State

Current Principal Place of Business:

8569 PINES BLVD
SUITE 212
PEMBROKE PINES, FL 33024

New Principal Place of Business:

2760 WEST 84 STREET
HIALEAH, FL 33016

Current Mailing Address:

8569 PINES BLVD
SUITE 212
PEMBROKE PINES, FL 33024

New Mailing Address:

2760 WEST 84 STREET
HIALEAH, FL 33016

FEI Number: 61-1541812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, MARIA S
8569 PINES BLVD
SUITE 212
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

GUTIERREZ, MARIA S
8569 PINES BLVD
SUITE 214
PEMBROKE PINES, FL 33024 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: MARIA S GUTIERREZ

10/29/2008

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: GUTIERREZ, MARIA S
Address: 8569 PINES BLVD SUITE 212
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUTIERREZ, MARIA S
Address: 8569 PINES BLVD SUITE 214
City-St-Zip: PEMBROKE PINES, FL 33024

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: MARIA S GUTIERREZ

P

10/29/2008

Electronic Signature of Signing Officer or Director

Date