

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000070842

Entity Name: DTW GROUP, INC.

FILED
Nov 06, 2009
Secretary of State

Current Principal Place of Business:

27 SOUTH US HIGHWAY 17-92
STE 1
DEBARY, FL 32713 US

Current Mailing Address:

27 SOUTH US HIGHWAY 17-92
STE 1
DEBARY, FL 32713 US

New Principal Place of Business:

275 S US HWY 17-92
STE 107
DEBARY, FL 32713 US

New Mailing Address:

275 S US HWY 17-92
STE 107
DEBARY, FL 32713 US

FEI Number: 26-3060163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIGANTINO, BETTY
27 SOUTH US HIGHWAY 17-92
STE 1
DEBARY, FL 32713 US

Name and Address of New Registered Agent:

WARZECHA, CLAUDIA
1466 ENTERPRISE OSTEEN RD
ENTERPRISE, FL 32725 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: CLAUDIA WARZECHA

11/06/2009

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: STRUNKEIT, KARSTEN
Address: 1466 ENTERPRISE OSTEEN RD
City-St-Zip: ENTERPRISE, FL 32725 US

Title: VP () Delete
Name: WARZECHA, CLAUDIA
Address: 1466 ENTERPRISE OSTEEN RD
City-St-Zip: ENTERPRISE, FL 32725 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CLAUDIA WARZECHA

P

11/06/2009

Electronic Signature of Signing Officer or Director

Date