

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P37054

Entity Name: PWP, INC.

FILED
Oct 08, 2009
Secretary of State

Current Principal Place of Business:

708 N. PLEASANT
FRESNO, CA 93728

New Principal Place of Business:

Current Mailing Address:

405 S. MILWAUKEE AVE.
LIBERTYVILLE, IL 60048

New Mailing Address:

FEI Number: 77-0293159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORTNER, TIM
4025 HOLDEN ROAD
LAKELAND, FL 33811 US

Name and Address of New Registered Agent:

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: TIM FORTNER

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCP () Delete
Name: CHEN, WILLIAM
Address: 405 S MILWAUKEE AVE
City-St-Zip: LIBERTYVILLE, IL 60048

Title: DVC () Delete
Name: LUM, STEVE
Address: 405 S MILWAUKEE AVE
City-St-Zip: LIBERTYVILLE, IL 60048

Title: VPT () Delete
Name: LUM, STEVE
Address: 405 S MILWAUKEE AVE
City-St-Zip: LIBERTYVILLE, IL 60048

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: STEVE LUM

VP

10/08/2009

Electronic Signature of Signing Officer or Director

Date