2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000067615

Entity Name: BWF ENTERPRISES, INC.

FILED Nov 11, 2011 Secretary of State

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

1401 S. MILITARY TRAIL

SUITE F

WEST PALM BEACH, FL 33415 US

New Mailing Address: Current Mailing Address:

P.O. BOX 175 1401 S. MILITARY TRAIL LOXAHATCHEE, FL 33470 US

SUITE F

WEST PALM BEACH, FL 33415 US

FEI Number: 65-0438616 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:

BRESNAHAN, GLENN R 17726 67TH COURT NORTH US LOXAHATCHEE, FL 33470

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: GLENN R BRESNAHAN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

BRESNAHAN, GLENN R Name: 17726 67TH COURT NORTH Address: City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: VΡ

BRESNAHAN, CAROL A Name: 236 BIRCH STREET Address:

BOYNTON BEACH, FL 33426 US City-St-Zip:

DST Title:

BRESNAHAN, HELENA M Name: 17726 67TH COURT NORTH Address: City-St-Zip: LOXAHATCHEE, FL 33470 US

Title:

WARD, THOMAS Name: Address: PO BOX 1380

City-St-Zip: LAKE WORTH, FL 33460 US

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.

VΡ SIGNATURE: CAROL-ANN BRESNAHAN 11/11/2011