

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000041287

Entity Name: RWLS, INC.

FILED
May 14, 2008
Secretary of State

Current Principal Place of Business:

3060 VILLA STREET
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

10100 BURNT STORE ROAD
UNIT #38
PUNTA GORDA, FL 33950

Current Mailing Address:

3060 VILLA STREET
PORT CHARLOTTE, FL 33952

New Mailing Address:

10100 BURNT STORE ROAD
UNIT #38
PUNTA GORDA, FL 33950

FEI Number: 65-0667836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, ROBERT
3060 VILLA STREET
PORT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

SULLIVAN, ROBERT
10100 BURNT STORE ROAD
UNIT #38
PUNTA GORDA, FL 33950 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: ROBERT SULLIVAN

05/14/2008

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: PSTD () Delete
Name: SULLIVAN, ROBERT
Address: 3060 VILLA STREET
City-St-Zip: PORT CHARLOTTE, FL 33952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SULLIVAN, ROBERT
Address: 10100 BURNT STORE ROAD
City-St-Zip: PUNTA GORDA, FL 33950

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: ROBERT SULLIVAN

PRES

05/14/2008

Electronic Signature of Signing Officer or Director

Date