

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000083918

FILED
Apr 21, 2008
Secretary of State

Entity Name: AWARD REALTY GROUP, INC.

Current Principal Place of Business:

20801 BISCAYNE BLVD., SUITE 403
AVENTURA, FL 33180

New Principal Place of Business:

20801 BISCAYNE BLVD., 4TH FLOOR
AVENTURA, FL 33180

Current Mailing Address:

20801 BISCAYNE BLVD., SUITE 403
AVENTURA, FL 33180

New Mailing Address:

20801 BISCAYNE BLVD., 4TH FLOOR
AVENTURA, FL 33180

FEI Number: 65-1027275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRUDMAN, NORMAN S
20801 BISCAYNE BLVD.
SUITE 403
MIAMI, FL 33180 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: NORMAN S GRUDMAN

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: PS () Delete
Name: STEWART, NORM
Address: 20801 BISCAYNE BLVD., SUITE 403
City-St-Zip: AVENTURA, FL 33180

Title: TD () Delete
Name: GRUDMAN, NORMAN S
Address: 20801 BISCAYNE BLVD., SUITE 403
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: STEWART, NORM
Address: 20801 BISCAYNE BLVD., 4TH FLOOR
City-St-Zip: AVENTURA, FL 33180

Title: TD (X) Change () Addition
Name: GRUDMAN, NORMAN S
Address: 20801 BISCAYNE BLVD., 4TH FLOOR
City-St-Zip: AVENTURA, FL 33180

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: NORMAN S GRUDMAN

TD

04/21/2008

Electronic Signature of Signing Officer or Director

Date