

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 597799

Entity Name: P.D. LAWOFF, INC.

FILED
Jul 13, 2006
Secretary of State

Current Principal Place of Business:

14 NE 1 AVENUE
1205
MIAMI, FL 33132

New Principal Place of Business:

1441 BRICKELL AVENUE, FOUR SEASONS TOWER
15TH FLOOR
MIAMI, FL 33131

Current Mailing Address:

14 NE 1 AVENUE
1205
MIAMI, FL 33132

New Mailing Address:

1441 BRICKELL AVENUE, FOUR SEASONS TOWER
15TH FLOOR
MIAMI, FL 33131

FEI Number: 59-1927077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELLER, DANIEL NEAL
1205 ISRAEL DISCOUNT BK BLDG
14 NE 1ST AVE
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

HELLER, DANIEL NEAL
1441 BRICKELL AVENUE, FOUR SEASONS TOWER
15TH FLOOR
MIAMI, FL 33131 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: DANIEL NEAL HELLER

07/13/2006

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: HELLER, DANIEL NEAL,
Address: 14 N.E. 1ST AVE.
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: GREEN, LISA H,
Address: 14 N.E. 1ST AVE.
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HELLER, DANIEL NEAL,
Address: 1441 BRICKELL AVENUE, 15TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: D (X) Change () Addition
Name: GREEN, LISA H,
Address: 1441 BRICKELL AVENUE, 15TH FLOOR
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the 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: DANIEL NEAL HELLER

P

07/13/2006

Electronic Signature of Signing Officer or Director

Date