

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L12000138864

FILED
Oct 03, 2014
Secretary of State

Entity Name: THE WARD LAW GROUP, PL

Current Principal Place of Business:

701 BRICKELL AVENUE
SUITE 1650
MIAMI, FL 33131

New Principal Place of Business:

7975 NW 154TH STREET
SUITE 460
MIAMI LAKES, FL 33016

Current Mailing Address:

701 BRICKELL AVENUE
SUITE 1650
MIAMI, FL 33131

New Mailing Address:

7975 NW 154TH STREET
SUITE 460
MIAMI LAKES, FL 33016

FEI Number: 46-1231883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, GREGORY C
701 BRICKELL AVENUE
1600
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

WARD, GREGORY C
7975 NW 154TH STREET
460
MIAMI LAKES, FL 33016 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: GREGORY C. WARD

10/03/2014

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGRM
Name: WARD, GREGORY C
Address: 7975 NW 154TH STREET, SUITE 460
City-St-Zip: MIAMI LAKES, FL 33016

Title: MGRM
Name: MARTINEZ-WARD, JANY
Address: 7975 NW 154TH STREET, SUITE 460
City-St-Zip: MIAMI LAKES, FL 33016

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: GREGORY C. WARD

MGRM

10/03/2014

Electronic Signature of Authorized Person

Date