

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L36371

FILED
Mar 28, 2006
Secretary of State

Entity Name: CORWELL PROPERTIES, INC.

Current Principal Place of Business:

C/O OWEN J. FLANAGAN & CO.
60 EAST 42ND STREET
NEW YORK, NY 10165

New Principal Place of Business:

C/O OWEN J. FLANAGAN & CO.
60 EAST 42ND STREET RM 1536
NEW YORK, NY 10165

Current Mailing Address:

C/O OWEN J. FLANAGAN & CO.
60 EAST 42ND STREET
NEW YORK, NY 10165

New Mailing Address:

C/O OWEN J. FLANAGAN & CO.
60 EAST 42ND STREET RM 1536
NEW YORK, NY 10165

FEI Number: 13-3551639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HRAWG CORP.
1801 N MILITARY TRAIL
SUITE 200
BOCA RATON, FL 33431 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: LARRY CORMAN, VP

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: CORCORAN, JOHN L
Address: 297 CORDIAL ROAD
City-St-Zip: YORKTOWN HEIGHTS, NY 10598

Title: S () Delete
Name: SUNKEL, KEVIN C
Address: 3671 SUNNYSIDE STREET
City-St-Zip: SHRUB OAK, NY 10588

Title: D () Delete
Name: WOOD, HENRY F JR
Address: 14 CRESCENT PLACE
City-St-Zip: SHORT HILLS, NJ 07078

Title: D () Delete
Name: WOOD, CAROLINE
Address: 14 CRESCENT PLACE
City-St-Zip: SHORT HILLS, NJ 07078

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: WOOD, HENRY F JR
Address: 16 CARSWELL COURT
City-St-Zip: BASKING RIDGE, NJ 07920

Title: D (X) Change () Addition
Name: WOOD, CAROLINE
Address: 16 CARSWELL COURT
City-St-Zip: BASKING RIDGE, NJ 07920

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: JOHN L. CORCORAN

PRES

03/28/2006

Electronic Signature of Signing Officer or Director

Date