

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000072552

FILED
May 13, 2008
Secretary of State

Entity Name: L.A.W. REAL ESTATE INVESTMENTS GROUP, INC.

Current Principal Place of Business:

5300 NW 33RD AVE
STE 202
FT LAUDERDALE, FL 33309

New Principal Place of Business:

1120 E. HALLANDALE BEACH BLVD
HALLANDALE, FL 33009

Current Mailing Address:

5300 NW 33RD AVE
STE 202
FT LAUDERDALE, FL 33309

New Mailing Address:

1120 E. HALLANDALE BEACH BLVD
HALLANDALE, FL 33009

FEI Number: 02-0750362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WRAY, JULIEN A
5300 NW 33RD AVE
202
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

WRAY, LORNE A
1120 E HALLANDALE BEACH BLVD
HALLANDALE, FL 33009 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: LORNE A. WRAY

05/13/2008

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: P () Delete
Name: WRAY, LORNE
Address: P.O. BOX 566022
City-St-Zip: MIAMI, FL 33256

Title: S/T () Delete
Name: WRAY, LAURA
Address: P.O. BOX 272066
City-St-Zip: BOCA RATON, FL 33427

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WRAY, LORNE
Address: P.O. BOX 970835
City-St-Zip: BOCA RATON, FL 33497 US

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

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: LORNE WRAY

P

05/13/2008

Electronic Signature of Signing Officer or Director

Date