

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000072552

FILED
Mar 10, 2011
Secretary of State

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

Current Principal Place of Business:

1120 E. HALLANDALE BEACH BLVD
HALLANDALE, FL 33009

New Principal Place of Business:

200 KNUTH ROAD,
SUITE 214
BOYNTON BEACH, FL 33436

Current Mailing Address:

P.O BOX 970835
BOCA RATON, FL 33497

New Mailing Address:

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, LORNE A
1120 E HALLANDALE BEACH BLVD
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

WRAY, LORNE A
200 KNUTH ROAD, SUITE 214
BOYNTON BEACH, FL 33436 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 WRAY

03/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VP
Name: WAITE, JOY
Address: 200 KNUTH ROAD
City-St-Zip: BOYNTON BEACH, FL 33436

Title: T.VP
Name: WESCOTT, LAUREN
Address: 200 KNUTH ROAD, SUITE 214
City-St-Zip: BOYNTON BEACH, FL 33436

Title: COO
Name: RODDY, PATRICK M
Address: 200 KNUTH ROAD, SUITE 214
City-St-Zip: BOYNTON BEACH, FL 33436

Title: DIR
Name: LANE, MARIE
Address: 200 KNUTH ROAD, SUITE 214
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VP
Name: MUIR, MIGUEL
Address: 200 KNUTH ROAD, SUITE 214
City-St-Zip: BOYNTON BEACH, FL 33436

I hereby 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 all other like empowered.

SIGNATURE: LORNE WRAY

PRES

03/10/2011

Electronic Signature of Signing Officer or Director

Date