

REINSTATEMENT
FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

102

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS

05 JAN 26 AM 8:29

| | | |
|---|--|---|
| DOCUMENT # P03000153794 | |  |
| 1. Entity Name NEW WAYS INVESTMENT GROUP, INC. | | |

DO NOT WRITE IN THIS SPACE

| | | | |
|---|----------------------------|--|-------------------------------|
| 2. Principal Place of Business 12680 NW 78 Manor | 3. Mailing Address same | | |
| Suite, Apt. #, etc. | Suite, Apt. #, etc. | | |
| City & State Parkland, Florida | City & State | | |
| Zip 33076 | Country United States | Zip | Country |
| | | 4. FEI Number 20-0508571 | Applied For Not Applicable |
| | | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | |

REINSTATEMENT 04-05

DO NOT WRITE IN THIS SPACE

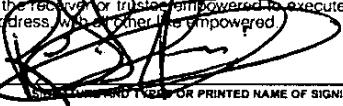
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IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent. **Spiegel & Utrera, P.A.**

| | | | |
|---|---|--|---------------------|
| SIGNATURE By:  | <small>(Signature, typed or printed name of registered agent and title if applicable)</small> | <small>(NOTE: Registered Agent signature required when reinstating)</small> | <small>DATE</small> |
| January 1 - May 1 Fee is \$150.00 After May 1 Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Florida Department of State | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | |

| 10. OFFICERS AND DIRECTORS | | | |
|--|---|--|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | IPSTD Rony Henri 12680 NW 78 Manor, Parkland, Florida 33076 | TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
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| | | 900045897029 02/03/05--01009--012 **150.00 | |

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or on an attachment with an address, with or other like empowered

SIGNATURE: 
DATE AND TIME OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Rony Henri, President

12/22/2004
Date

Daytime Phone #

CR2034B (12/02)

2 of 2

AFFIDAVIT IN SUPPORT OF REQUEST TO
WAIVE THE FLORIDA DEPARTMENT OF STATE
CORPORATE REINSTATEMENT FEES

STATE OF FLORIDA)
)
COUNTY OF Broward)

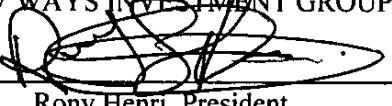
1. Rony Henri is the President of NEW WAYS INVESTMENT GROUP, INC., a Florida corporation, (hereinafter "Corporation").
2. That the Corporation was administratively dissolved by the Florida Department of State on 1 October 2004.
3. That the Corporation failed to file its 2004 Annual Report or pay the 2004 Annual Report filing fee within the time prescribed by Florida Statutes Chapter 607 because:
 - 3.1 the written notice and requirements for filing the Annual Report and pay the Annual Report fee to the Florida Department of State was never received by the Corporation; and,
 - 3.2 the written notice was never received by the Corporation or its Registered Agent that the Florida Department of State was commencing a procedure to administratively dissolve the Corporation.
4. The Corporation requests the Florida Department of State reinstate the Corporation upon the payment by the Corporation of its 2004 Annual Report fees and the filing of its 2004 Annual Reports, which are presented simultaneously with this Affidavit.
5. NEW WAYS INVESTMENT GROUP, INC. satisfies the requirements of the Florida Statutes 607.0401.
6. No further ground or grounds exist for the administrative dissolution of the Corporation.

Dated: 12th day of JANUARY, 2004

FURTHER, AFFIANT SAYETH NOT

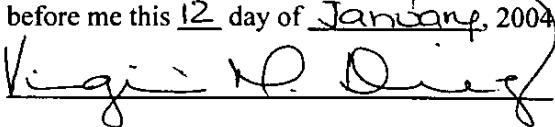
NEW WAYS INVESTMENT GROUP, INC.

By:


Rony Henri, President

SWORN AND SUBSCRIBED

before me this 12 day of January, 2004


Virginia M. Diez

Notary Public, State of Florida at Large

Printed Name: Virginia M. Diez

Commission Expires: June 11, 2006

