

REINSTATEMENT
FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

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

REINSTATEMENT 04-05

DO NOT WRITE IN THIS SPACE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Parkland, Florida

City & State

4. FEI Number

20-0508571

Applied For

Not Applicable

Zip

33076

Country

United States

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE
IN THIS SPACE

7. Name and Address of Current Registered Agent

Name SPIEGEL & UTRERA, P.A.

Street Address (P.O. Box Number is Not Acceptable)

1840 Coral Way, 4th Floor

City Miami

FL

Zip Code
33145

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:

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

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. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
PSTD
Rony Henri
12680 NW 78 Manor, Parkland, Florida 33076

TITLE
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900045897029
02/03/05--01009--011 **150.00

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, which is other than empowered

SIGNATURE:

Rony Henri, President

12/22/2004

Date

Daytime Phone *

CR2E034B (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: [Signature]
Rony Henri, President

SWORN AND SUBSCRIBED

before me this 12 day of January, 2004

[Signature]

Notary Public, State of Florida at Large

Printed Name: Virginia M. Diez

Commission Expires: June 11, 2006

