

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000046867

FILED
Mar 19, 2010
Secretary of State

Entity Name: THE RELATED LAW GROUP, INC.

Current Principal Place of Business:

169 EAST FLAGLER STREET
SUITE 1428
MIAMI, FL 33131

New Principal Place of Business:

5827 SHERIDAN STREET
HOLLYWOOD, FL 33021

Current Mailing Address:

169 EAST FLAGLER
SUITE 1428
MIAMI, FL 33131

New Mailing Address:

5827 SHERIDAN STREET
HOLLYWOOD, FL 33021

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDS, H. BENJAMIN
169 EAST FLAGLER
SUITE 1428
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SANDS, H. BENJAMIN
5827 SHERIDAN STREET
HOLLYWOOD, FL 33021 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:

03/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: SANDS, H.
Address: 5827 SHERIDAN STREET
City-St-Zip: HOLLYWOOD, FL 33021

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: H. SANDS

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03/19/2010

Electronic Signature of Signing Officer or Director

Date