

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000151745

Entity Name: A&W GROUP, INC.

FILED
Oct 18, 2006
Secretary of State

Current Principal Place of Business:

125 JEFFERSON AVE.
APT. 122
MIAMI BEACH, FL 33139

New Principal Place of Business:

540 W. DAVIS BLVD.
TAMPA, FL 33606

Current Mailing Address:

125 JEFFERSON AVE.
APT. 122
MIAMI BEACH, FL 33139

New Mailing Address:

540 W. DAVIS BLVD.
TAMPA, FL 33606

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBINSON, WESLEY M
501 BRICKELL KEY DRIVE
SUITE 504
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LINERO, WILLIAM
1808 N. MORGAN ST.
FIRST FLOOR
TAMPA, FL 33602 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: WILLIAM LINERO

10/18/2006

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/D () Delete
Name: LOPEZ LINERO, ADILIA
Address: 125 JEFFERSON AVE., APT. 122
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: LINERO, ADILIA
Address: 540 W. DAVIS BLVD.
City-St-Zip: TAMPA, FL 33606

I hereby certify that the information supplied with this filing does not qualify for the 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: ADILIA LINERO

P/D

10/18/2006

Electronic Signature of Signing Officer or Director

Date