

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000005983

Entity Name: ERW FINANCIAL GROUP INC.

FILED
Dec 02, 2008
Secretary of State

Current Principal Place of Business:

201 SOUTH BISCAYNE BLVD.
2812
MIAMI, FL 33131

New Principal Place of Business:

5600 COLLINS AVENUE
8W
MIAMI BEACH, FL 33140

Current Mailing Address:

201 SOUTH BISCAYNE BLVD.
2812
MIAMI, FL 33131

New Mailing Address:

5600 COLLINS AVENUE
8W
MIAMI BEACH, FL 33140

FEI Number: 41-2192891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SOLLIE, WALTER C
2016 BAY DRIVE
702
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

SOLLIE, WALTER C
5600 COLLINS AVENUE
8W
MIAMI BEACH, FL 33140 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: WALTER SOLLIE

12/02/2008

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: SOLLIE, WALTER C
Address: 201 SOUTH BISCAYNE BLVD. SUITE 2812
City-St-Zip: MIAMI, FL 33131

Title: VP/T () Delete
Name: SOLLIE, WALTER C
Address: 201 SOUTH BISCAYNE BLVD. SUITE 2812
City-St-Zip: MIAMI, FL 33131

Title: S () Delete
Name: SOLLIE, WALTER C
Address: 201 SOUTH BISCAYNE BLVD. SUITE 2812
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: SOLLIE, WALTER C
Address: 5600 COLLINS AVENUE SUITE 8W
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP/T (X) Change () Addition
Name: SOLLIE, WALTER C
Address: 5600 COLLINS AVENUE SUITE 8W
City-St-Zip: MIAMI BEACH, FL 33140

Title: S (X) Change () Addition
Name: SOLLIE, WALTER C
Address: 5600 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

I hereby certify that the information supplied with this filing does not qualify 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: WALTER SOLLIE

P

12/02/2008

Electronic Signature of Signing Officer or Director

Date