2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000111096

Entity Name: THE HAWS GROUP, INC.

FILED Oct 08, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 950 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 **Current Mailing Address: New Mailing Address:** 950 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HAWS, NELSON S SR. 950 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: NELSON S HAWS 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition HAWS, NELSON S SR. Name: Name: 950 SOUTH PINE ISLAND ROAD Address: Address: City-St-Zip: PLANTATION, FL 33324 City-St-Zip:

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: NELSON S HAWS SR DIRE 10/08/2009