

# **2012 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P09000074228

Entity Name: LWI GROUP, INC.

**FILED**  
**Jun 19, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

224 N.E. 7TH STREET  
BOCA RATON, FL 33432 US

**New Principal Place of Business:**

877 WALNUT TERRACE  
BOCA RATON, FL 33486 US

**Current Mailing Address:**

224 N.E. 7TH STREET  
BOCA RATON, FL 33432 US

**New Mailing Address:**

877 WALNUT TERRACE  
BOCA RATON, FL 33486 US

FEI Number: 27-0876010

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WALLACH, MATTHEW  
224 N.E. 7TH STREET  
BOCA RATON, FL 33432 US

**Name and Address of New Registered Agent:**

WALLACH, MATTHEW  
877 WALNUT TERRACE  
BOCA RATON, FL 33486 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: MATTHEW WALLACH

06/19/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: SER  
Name: WALLACH, LAUREN  
Address: 877 WALNUT TERRACE  
City-St-Zip: BOCA RATON, FL 33486 US

Title: DIRE  
Name: WALLACH, MATTHEW  
Address: 877 WALNUT TERRACE  
City-St-Zip: BOCA RATON, FL 33486 US

Title: P,T  
Name: WALLACH, MATTHEW  
Address: 877 WALNUT TERRACE  
City-St-Zip: BOCA RATON, FL 33486 US

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: MATTHEW WALLACH

DIRE

06/19/2012

Electronic Signature of Signing Officer or Director

Date