

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000023996

FILED
Oct 16, 2012
Secretary of State

Entity Name: AWS ENTERPRISE GROUP, INC.

Current Principal Place of Business:

200 SOUTHWEST 1ST AVENUE
SUITE 1200
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

200 SOUTHWEST 1ST AVENUE
SUITE 1200
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 45-0675274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAHADY, THOMAS R
200 SOUTHWEST 1ST AVENUE
SUITE 1200
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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: THOMAS R. SHAHADY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ATLAS, JAN D
Address: 200 SOUTHWEST 1ST AVENUE #1200
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D
Name: WURTENBERGER, KENNETH P
Address: 200 SOUTHWEST 1ST AVENUE #1200
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D
Name: SHAHADY, THOMAS R
Address: 200 SOUTHWEST 1ST AVENUE #1200
City-St-Zip: FORT LAUDERDALE, FL 33301

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: THOMAS R. SHAHADY

D

10/16/2012

Electronic Signature of Signing Officer or Director

Date