

P96000103978

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

MAIL

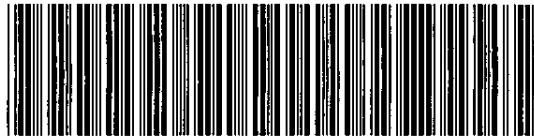
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700137609657

11/05/08--01014--006 **35.00

No chg

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 NOV -5 AM 11:04

7. Febens NOV 19 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LAWEX CORPORATION
(Name of Corporation) +

DOCUMENT NUMBER: P960001039: 78

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ROBB D STIENBERG
(Name of Contact Person)

LAWEX CORPORATION
(Firm/Company)

1550 MADRUGA AVE #508
(Address)

CORAL GABLES, FL 33146
(City/State and Zip Code)

For further information concerning this matter, please call:

ROBB STEINBERG at (305) 2599755
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: LAWEX CORPORATION
2. The principal office address: 1550 MADRUGA AVE. #508
CORAL GABLES, FL 33146
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 12-30-1996 Document number: P9600010391 78
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

ROBB D STEINBERG

8872 SW 129TH TERRACE

MIAMI, FL 33176

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

ROBB D STEINBERG

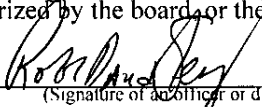
1550 MADRUGA AVE, #508

(P.O. Box NOT acceptable)

CORAL GABLES, FL 33146

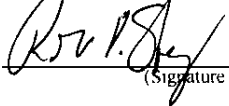
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board or the corporation has been notified in writing of the change.


(Signature of an officer or director)

Robb D Steinberg President
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

 Robb D Steinberg
(Signature of Registered Agent)

11/3/08
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

* * * FILING FEE: \$35.00 * * *

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 NOV -5 AM 11:04