

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000106236

Entity Name: RAHWAY GROUP, INC.

FILED
Oct 11, 2005
Secretary of State

Current Principal Place of Business:

9264 VISTA DEL LAGO #24A
BOCA RATON, FL 33428

New Principal Place of Business:

1221 BRICKELL AVENUE
C/O PAUL BERKOWITZ
MIAMI, FL 33131

Current Mailing Address:

9264 VISTA DEL LAGO #24A
BOCA RATON, FL 33428

New Mailing Address:

1221 BRICKELL AVENUE
C/O PAUL BERKOWITZ
MIAMI, F 33131

FEI Number: 65-1048352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, HAROLD D
9264 VISTA DEL LAGO #24A
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

BERKOWITZ, PAUL
1221 BRICKELL AVENUE
C/O GREENBERG TRAUIG
MIAMI, FL 33131 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: PAUL BERKOWITZ

10/11/2005

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: PD () Delete
Name: HARRIS, HAROLD D
Address: 9264 VISTA DEL LAGO
City-St-Zip: BOCA RATON, FL 33428

Title: DVS () Delete
Name: BERKOWITZ, MAUREEN H
Address: 10145 SW 71 AVE
City-St-Zip: PINECREST, FL 33156

Title: DT () Delete
Name: HARRIS, M JOEL
Address: 33 CHRISTY LANE
City-St-Zip: SPRINGFIELD, NJ 07081

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MAUREEN BERKOWITZ

DVS

10/11/2005

Electronic Signature of Signing Officer or Director

Date