

# 2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000106236

Entity Name: RAHWAY GROUP, INC.

FILED  
Nov 02, 2007  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

60 EDGEWATER DRIVE, #8C  
C/O PAUL BERKOWITZ  
CORAL GABLES, FL 33133

## Current Mailing Address:

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

## New Mailing Address:

60 EDGEWATER DRIVE, #8C  
C/O PAUL BERKOWITZ  
CORAL GABLES, F 33133

FEI Number: 65-1048352

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

BERKOWITZ, PAUL  
60 EDGEWATER DRIVE  
#8C  
CORAL GABLES, FL 33133 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

11/02/2007

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: PD (X) Change ( ) Addition  
Name: HARRIS, HAROLD D  
Address: 22603 CAMINO DEL MAR, APT 1101  
City-St-Zip: BOCA RATON, FL 33433

Title: DVS (X) Change ( ) Addition  
Name: BERKOWITZ, MAUREEN H  
Address: 60 EDGEWATER DRIVE, #8C  
City-St-Zip: CORAL GABLES, FL 33133

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: HAROLD HARRIS

PD

11/02/2007

Electronic Signature of Signing Officer or Director

Date