

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F05000004353

FILED
Mar 23, 2007
Secretary of State

Entity Name: EDWARDS & ASSOCIATES, INC.

Current Principal Place of Business:

137 INDUSTRIAL PARK ROAD
PINEY FLAT, TN 37696

New Principal Place of Business:

Current Mailing Address:

137 INDUSTRIAL PARK ROAD
PINEY FLAT, TN 37696

New Mailing Address:

40 WESTMINSTER STREET
PROVIDENCE, RI 02903

FEI Number: 62-1013793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: SALYNA AMENTA-GRAY

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: P () Delete
Name: DIETERICH, PHILIP
Address: 137 INDUSTRIAL PARK ROAD
City-St-Zip: PINEY FLAT, TN 37696

Title: VD () Delete
Name: BLAKE, MICHAEL
Address: 600 EAST HURST BOULEVARD
City-St-Zip: HURST, TX 76053

Title: VSD () Delete
Name: GUMUCIO, FELIPE
Address: 600 EAST HURST BOULEVARD
City-St-Zip: HURST, TX 76053

Title: V () Delete
Name: FRIEDMAN, ARNOLD
Address: 40 WESTMINSTER STREET
City-St-Zip: PROVIDENCE, RI 02903

Title: V () Delete
Name: LOVEJOY, MARY
Address: 40 WESTMINSTER STREET
City-St-Zip: PROVIDENCE, RI 02903

Title: V () Delete
Name: RICHTER, NORMAN
Address: 40 WESTMINSTER STREET
City-St-Zip: PROVIDENCE, RI 02903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIETERICH, PHILIP
Address: 600 EAST HURST BOULEVARD
City-St-Zip: FORT WORTH, TX 76101

Title: VP (X) Change () Addition
Name: BLAKE, MICHAEL
Address: 600 EAST HURST BOULEVARD
City-St-Zip: HURST, TX 76053

Title: VP&S (X) Change () Addition
Name: GUMUCIO, FELIPE
Address: 600 EAST HURST BOULEVARD
City-St-Zip: HURST, TX 76053

Title: VP (X) Change () Addition
Name: FRIEDMAN, ARNOLD
Address: 40 WESTMINSTER STREET
City-St-Zip: PROVIDENCE, RI 02903

Title: VP (X) Change () Addition
Name: LOVEJOY, MARY
Address: 40 WESTMINSTER STREET
City-St-Zip: PROVIDENCE, RI 02903

Title: VP (X) Change () Addition
Name: RICHTER, NORMAN
Address: 40 WESTMINSTER STREET
City-St-Zip: PROVIDENCE, RI 02903

I hereby certify that the information supplied with this filing does not qualify for the 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: NORMAN B. RICHTER

VP

03/23/2007

Electronic Signature of Signing Officer or Director

Date