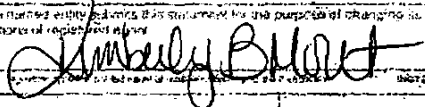
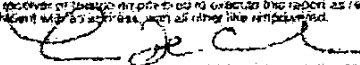


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**2006 FOR PROFIT CORPORATION
REINSTATEMENT**

DOCUMENT #F95000003084			
1. Entity Name EDERA INC.			
Principal Place of Business 650 5TH AVE NEW YORK, NY 10019		Mailing Address 650 5TH AVE NEW YORK, NY 10019	
2. Principal Place of Business 301 RT. 17 NORTH SUITE, Apt. 2, etc. 4TH FLOOR RUTHERFORD, NJ 07070		3. Mailing Address 301 RT. 17 NORTH SUITE, Apt. 2, etc. 4TH FLOOR RUTHERFORD, NJ 07070	
City & State RUTHERFORD NJ		City & State RUTHERFORD NJ	
Country US		Country US	
4. FEI Number 13-3560467		Applied For ☐ Not Applicable	
5. Description of Status Desired EX		Additional Fee Required \$8.75	
6. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE, FL 32301		7. Name and Address of New Registered Agent (Name) Current Address (P.O. Box Not Acceptable) City FL 32301	
8. The above named entity declares this statement for the purpose of changing its registered office or registered agent or both to the State of Florida. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE: 		Kimberly B. Moret as its agent	
FILE NOW!!! FEE IS \$900.00		6/29/06	
10. OFFICERS AND DIRECTORS			
NAME STREET ADDRESS CITY-ST-ZIP	NAME STREET ADDRESS CITY-ST-ZIP	NAME STREET ADDRESS CITY-ST-ZIP	NAME STREET ADDRESS CITY-ST-ZIP
D ANDREOLI, ALFREDO 650 5TH AVE NEW YORK, NY 10019	D STAFF, MARTIN 650 5TH AVENUE NEW YORK, NY 10019	D SPIEL, ERIC 650 5TH AVENUE NEW YORK, NY 10019	D STAFF, MARTIN 650 5TH AVENUE NEW YORK, NY 10019
D VIOHNER, ROBERT J 650 5TH AVE NEW YORK, NY 10019	D SPIEL, ERIC 650 5TH AVENUE NEW YORK, NY 10019	D SPIEL, ERIC 650 5TH AVENUE NEW YORK, NY 10019	D SPIEL, ERIC 650 5TH AVENUE NEW YORK, NY 10019
S FORLENZA, PHILIP R 1133 AVENUE OF THE AMERICAS NEW YORK, NY 10036	P STAFF, MARTIN 650 5TH AVENUE NEW YORK, NY 10019	P STAFF, MARTIN 650 5TH AVENUE NEW YORK, NY 10019	P STAFF, MARTIN 650 5TH AVENUE NEW YORK, NY 10019
AS LAGUEUX, JEFFREY E 1133 AVENUE OF THE AMERICAS NEW YORK, NY 10036	CF6, S SPIEL, ERIC 650 5TH AVENUE NEW YORK, NY 10019	CF6, S SPIEL, ERIC 650 5TH AVENUE NEW YORK, NY 10019	CF6, S SPIEL, ERIC 650 5TH AVENUE NEW YORK, NY 10019
CPOT WEINBERG, MARTIN 650 5TH AVE NEW YORK, NY 10019	VP Finance, Controller DECARLO, THOMAS 301 RT. 17 NORTH, 4TH AVENUE RUTHERFORD, NJ 07070	VP Finance, Controller DECARLO, THOMAS 301 RT. 17 NORTH, 4TH AVENUE RUTHERFORD, NJ 07070	VP Finance, Controller DECARLO, THOMAS 301 RT. 17 NORTH, 4TH AVENUE RUTHERFORD, NJ 07070
VCAO WEINBERG, MARTIN 650 5TH AVE NEW YORK, NY 10019			
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information included on this report or supplementary report is true and correct and that my registration is still valid. I am not an officer or director of the corporation or the provider of services or goods or both to or for the corporation as required by Chapter 127, Florida Statutes, and that my name appears in Block 10 of Block 11e changed, or as an addendum with a new address, when as other like information.			
SIGNATURE: 		THOMAS DECARLO/31/06	

NO 6000170208 3

6/30/06

Division of Corporations

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Florida Department of State
Division of Corporations
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From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-1000
Fax Number : (850)558-1575

CORPORATION REINSTATEMENT

EDERA INC.

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