

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000117598

FILED
Apr 15, 2008
Secretary of State

Entity Name: THE EDWARDS HOLDING GROUP, LLC

Current Principal Place of Business:

11380 PROSPERITY FARMS ROAD, #221E
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

2811 SW 142CT
MIAMI, FL 33175

Current Mailing Address:

11380 PROSPERITY FARMS ROAD, #221E
PALM BEACH GARDENS, FL 33410

New Mailing Address:

2811 SW 142CT
MIAMI, FL 33175

FEI Number: 20-4404039 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD, #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

DE LEON, ANABEL
2811 SW 142CT
MIAMI, FL 33175 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: ANABEL DE LEON

04/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DE LEON, ANABEL
Address: 11380 PROSPERITY FARMS ROAD, #221E
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DE LEON, ANABEL
Address: 2811 SW 142CT
City-St-Zip: MIAMI, FL 33175

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ANABEL DE LEON

MGR

04/15/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date