

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000019797

FILED
Oct 24, 2008
Secretary of State

Entity Name: EDGE MANAGEMENT GROUP, LLC

Current Principal Place of Business:

60 CUTTERMILL ROAD, SUITE 509
GREAT NECK, NY 11021

New Principal Place of Business:

Current Mailing Address:

60 CUTTERMILL ROAD, SUITE 509
GREAT NECK, NY 11021

New Mailing Address:

FEI Number: 41-2198287 **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:

Name and Address of New Registered Agent:

MELAND, RUSSIN, HELLINGER & BUDWICK, P.A.
3000 WACHOVIA FINANCIAL CENTER
200 SOUTH BISCAYNE BLVD.
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: MARK MELAND

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MR. () Delete
Name: ANTON, PAUL
Address: 60 CUTTER MILL ROAD
City-St-Zip: GREAT NECK,, NY 11021

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 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: PAUL ANTON

MGRM

10/24/2008

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