

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N92000000877

FILED
Mar 06, 2012
Secretary of State

Entity Name: THE EDEN GROUP, INC.

Current Principal Place of Business:

550 BALMORAL CIRCLE, NORTH
STE 109
JACKSONVILLE, FL 32218 US

New Principal Place of Business:

1106 BAISDEN RD
JACKSONVILLE, FL 32218 US

Current Mailing Address:

P O BOX 26064
JACKSONVILLE, FL 32226 US

New Mailing Address:

FEI Number: 59-3158467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERRY, RICHARD L
550 BALMORAL CIRCLE NORTH
SUITE 109
JACKSONVILLE, FL 32218 US

Name and Address of New Registered Agent:

BERRY, RICHARD L
1106 BAISDEN RD
JACKSONVILLE, FL 32218 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: RICHARD L BERRY

03/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BURNETT, STEVE
Address: 1024 PARK STREET
City-St-Zip: JACKSONVILLE, FL 32204

Title: D
Name: BERRY, RICHARD L
Address: 1106 BAISDEN ROAD
City-St-Zip: JACKSONVILLE, FL 32218

Title: D
Name: STUART, JOHN B
Address: 10253 BRIAR CLIFF RD E
City-St-Zip: JACKSONVILLE, FL 32218

I hereby 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NANCY M. BURNETT, SECRETARY/TREASURER

SEC/

03/06/2012

Electronic Signature of Signing Officer or Director

Date