

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000096441

Entity Name: EDYCO CORPORATION

FILED
Aug 22, 2010
Secretary of State

Current Principal Place of Business:

380 S HIBISCUS DR
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

100 PALM AVENUE
PALM ISLAND
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-1059467 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DYER, PIERO M
100 PALM AVENUE
PALM ISLAND
MIAMI BEACH, FL 33139 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: JACKELINE DYER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CORIAT, ROSA
Address: 380 S HIBISCUS DR
City-St-Zip: MIAMI BEACH, FL 33139

Title: VD
Name: DYER, PIERO M
Address: 380 S HIBISCUS DR
City-St-Zip: MIAMI BEACH, FL 33139

Title: SD
Name: DYER, JACKELINE
Address: 380 S HIBISCUS DR
City-St-Zip: MIAMI BEACH, FL 33139

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

SIGNATURE: JACKELINE DYER

Electronic Signature of Signing Officer or Director

SD

08/22/2010

Date