2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000096441

Entity Name: EDYCO CORPORATION

FILED Aug 22, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

380 S HIBISCUS DR MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

100 PALM AVENUE PALM ISLAND MIAMI BEACH, FL 33139

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DYER, PIERO M 100 PALM AVENUE PALM ISLAND MIAMI BEACH, FL 33139 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: 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 SD 08/22/2010