2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000100953

Entity Name: EDEN LIGHTS, INC.

FILED May 23, 2006 Secretary of State

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

670 NW 122 ST 1970 NE 148 STREET MIAMI, FL 33161 N. MIAMI, FL 33161

Current Mailing Address: New Mailing Address:

670 NW 122 ST 1970 NE 148 STREET MIAMI, FL 33161 N. MIAMI, FL 33161

FEI Number: 65-1052457 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:

 JUAREZ, CARLOS
 JUAREZ, CARLOS

 670 NW 122 ST #1
 1970 NE 148 STREET

 MIAMI, FL 33161
 US

 N. MIAMI, FL 33161
 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: CARLOS JUAREZ 05/23/2006

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: JUAREZ, CARLOS Name: JUAREZ, CARLOS

 Name:
 JUAREZ, CARLOS
 Name:
 JUAREZ, CARLOS

 Address:
 670 NE 122 ST #1
 Address:
 1970 NE 148 STREET

 City-St-Zip:
 MIAMI, FL 33161
 City-St-Zip:
 N. MIAMI, FL 33161

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CARLOS JUAREZ PRES 05/23/2006