2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000014437

Entity Name: EDMAN-DEVELOPMENT GROUP INC.

FILED Jan 25, 2012 Secretary of State

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

13100 SW 134 STREET

MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

13100 SW 134 STREET 3

MIAMI, FL 33186

FEI Number: 65-1108184 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:

FIGUERAS, JUAN
7050 SW 86 AVENUE
MIAMI, FL 33143 US

QUINTANA, MANUEL
13100 SW 132 STREET
3
MIAMI, FL 33186 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: MANUEL QUINTANA 01/25/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VD

Name: BADELL, EDUARDO A

Address: 13100 SW 134 STREET, SUITE 3

City-St-Zip: MIAMI, FL 33186

Title: PD

Name: QUINTANA, MANUEL O

Address: 13100 SW 134 STREET, SUITE 3

City-St-Zip: MIAMI, FL 33186

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: MANUEL QUINTANA PD 01/25/2012