

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000002568

Entity Name: EDGEWATER COMPANIES, INC.

FILED
Jan 15, 2013
Secretary of State

Current Principal Place of Business:

11512 LAKE MEAD AVE
303
JACKSONVILLE, FL 32246

New Principal Place of Business:

11437 CENTRAL PARKWAY
106
JACKSONVILLE, FL 32224

Current Mailing Address:

11512 LAKE MEAD AVE
303
JACKSONVILLE, FL 32246

New Mailing Address:

3731 DUVAL DRIVE
JACKSONVILLE BEACH, FL 32250

FEI Number: 01-0576888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AHERN, FRED L
2215 S THIRD ST, STE 101
JACKSONVILLE, FL 32250 US

Name and Address of New Registered Agent:

BOND, GUY
11437 CENTRAL PARKWAY
106
JACKSONVILLE, FL 32224 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: GUY BOND

01/15/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MM
Name: WILLIAMS, STEPHEN B
Address: 3731 DUVAL DR
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: PD
Name: WILLIAMS, ROSALIND RUBIN
Address: 3731 DUVAL DR
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: STEPHEN B. WILLIAMS

MM

01/15/2013

Electronic Signature of Signing Officer or Director

Date