

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000054830

Entity Name: EDM SOLUTIONS, INC.

FILED
Oct 19, 2007
Secretary of State

Current Principal Place of Business:

1200 BRICKELL BAY DRIVE
SUITE 1920
MIAMI, FL 33131

New Principal Place of Business:

12611 NW 17 PL
CORAL SPRINGS, FL 33071

Current Mailing Address:

1200 BRICKELL BAY DRIVE
SUITE 1920
MIAMI, FL 33131

New Mailing Address:

12611 NW 17 PL
CORAL SPRINGS, FL 33071

FEI Number: 30-0078865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHTRAX, DAVID
12611 NW 17TH PLACE
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

SHTRAX, DAVID
12611 NW 17TH PLACE
CORAL SPRINGS, FL 33071 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: DAVID SHTRAX

10/19/2007

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:

Title: D () Delete
Name: VIDAL, ERNESTO
Address: 1200 BRICKELL BAY DRIVE STE 1920
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: SHTRAX, DAVID
Address: 12611 NW 17TH PLACE
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: SHTRAX, DAVID
Address: 12611 NW 17TH PLACE
City-St-Zip: CORAL SPRINGS, FL 33071

I hereby certify that the information supplied with this filing does not qualify 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: DAVID SHTRAX

PRES

10/19/2007

Electronic Signature of Signing Officer or Director

Date