

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000092565

FILED
Jan 11, 2007
Secretary of State

Entity Name: EDSON'S GENERAL CONTRACTORS, INC.

Current Principal Place of Business:

4384 NW 9TH AVE
BLD 20-D1 #314
POMPANO BEACH, FL 330641764

New Principal Place of Business:

2020 DISCOVERY CIRCLE EAST
DEERFIELD BEACH, FL 33442

Current Mailing Address:

4384 NW 9TH AVE
BLD 20-D1 #314
POMPANO BEACH, FL 330641764

New Mailing Address:

2020 DISCOVERY CIRCLE EAST
DEERFIELD BEACH, FL 33442

FEI Number: 35-2186143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
533 EAST SAMPLE ROAD
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

BATISTA, EDSON O
2020 DISCOVERY CIRCLE EAST
DEERFIELD BEACH, FL 33442 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: EDSON O. BATISTA

01/11/2007

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: P () Delete
Name: BATISTA, EDSON O
Address: 4384 NW 9TH AVE BLD 20-D1#314
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BATISTA, EDSON O
Address: 2020 DISCOVERY CIRCLE EAST
City-St-Zip: DEERFIELD BEACH, FL 33442

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: EDSON O. BATISTA

P

01/11/2007

Electronic Signature of Signing Officer or Director

Date