

# **2012 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P03000040899

**FILED**  
**Apr 10, 2012**  
**Secretary of State**

**Entity Name:** EDGEMAR INVESTMENTS, INC.

**Current Principal Place of Business:**

C/O 5960 S.W. 57TH AVE  
MIAMI, FL 33143

**New Principal Place of Business:**

5960 S.W. 57TH AVE  
MIAMI, FL 33143

**Current Mailing Address:**

C/O 5960 S.W. 57TH AVE  
MIAMI, FL 33143

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PEREZ, SUZANNE  
5960 S.W. 57TH AVENUE  
MIAMI, FL 33143    US

**Name and Address of New Registered Agent:**

BACALLAO, ROSEMARIE  
5960 S.W. 57TH AVENUE  
MIAMI, FL 33143    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: ROSEMARIE BACALLAO

04/10/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: FONTANALS, SUSANA  
Address: 5960 S.W. 57TH AVE  
City-St-Zip: MIAMI, FL 33143

Title: DVP  
Name: PAREDES, DIEGO  
Address: 5960 SW 57TH AVENUE  
City-St-Zip: MIAMI, FL 33143

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: SUSANA FONTANALS

P

04/10/2012

Electronic Signature of Signing Officer or Director

Date