

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000111441

Entity Name: EDISON SOLUTIONS, INC.

FILED
Nov 12, 2004
Secretary of State

Current Principal Place of Business:

4601 SW 74 AVE
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 163511
MIAMI, FL 33116 US

New Mailing Address:

7054 SW 114 PLACE #D
MIAMI, FL 33173 US

FEI Number: 20-0288112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BENZAKOUR, NAWAL
10627 SW 123 PLACE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

QUINAPALLO, ANGEL E
7054 SW 114 PLACE #D
MIAMI, FL 33173 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: ANGEL E QUINAPALLO II

11/12/2004

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: BENZAKOUR, NAWAL
Address: 10627 SW 123 PLACE
City-St-Zip: MIAMI, FL 33186 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: QUINAPALLO, ANGEL E
Address: 7054 SW 114 PLACE #D
City-St-Zip: MIAMI, FL 33173 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANGEL E QUINAPALLO II

VP

11/12/2004

Electronic Signature of Signing Officer or Director

Date