

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000025979

Entity Name: ADRIENNE EDWARD INC.

FILED
Oct 20, 2009
Secretary of State

Current Principal Place of Business:

7608 NW 117 LANE
PARKLAND, FL 33076

New Principal Place of Business:

7132 BERACASA WAY
BOCA RATON, FL 33433

Current Mailing Address:

7608 NW 117 LANE
PARKLAND, FL 33076

New Mailing Address:

7132 BERACASA WAY
BOCA RATON, FL 33433

FEI Number: 42-1617386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZINGER, GARY
7608 NW 117 LANE
PARKLAND, FL 33076 US

Name and Address of New Registered Agent:

ZINGER, GARY
7132 BERACASA WAY
BOCA RATON, FL 33433 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: GARY ZINGER

10/20/2009

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: ZINGER, GARY
Address: 8217 NORTH PINE ISLAND ROAD
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: GARY ZINGER

MAN

10/20/2009

Electronic Signature of Signing Officer or Director

Date