

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000045678

FILED
Aug 26, 2008
Secretary of State

Entity Name: EDISON IMPORT & EXPORT CORP.

Current Principal Place of Business:

3687 SW 41 ST
MIAMI, FL 33155

New Principal Place of Business:

10250 NW 89TH AVE
10
MEDLEY, FL 33178

Current Mailing Address:

3687 SW 41 ST
MIAMI, FL 33155

New Mailing Address:

10250 NW 89TH AVE
10
MEDLEY, FL 33178

FEI Number: 20-0858858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALIANO, FERNANDO
3687 SW 41 ST
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

GALIANO, FERNANDO
10250 NW 89TH AVE
10
MEDLEY, FL 33178 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: FERNANDO GALIANO

08/26/2008

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: GALIANO, FERNANDO
Address: 3687 SW 41 ST
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GALIANO, FERNANDO
Address: 10250 NW 89TH AVE SUITE 10
City-St-Zip: MEDLEY, FL 33178

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: FERNANDO GALIANO

P

08/26/2008

Electronic Signature of Signing Officer or Director

Date