

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000049678

Entity Name: EDSON INC.

FILED
Oct 12, 2005
Secretary of State

Current Principal Place of Business:

10480 NW 37TH TERRACE
MIAMI, FL 33178

New Principal Place of Business:

2201 SW 16TH STREET
MIAMI, FL 33145

Current Mailing Address:

10480 NW 37TH TERRACE
MIAMI, FL 33178

New Mailing Address:

2201 SW 16TH STREET
MIAMI, FL 33145

FEI Number: 06-1720768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, ANDY
2201 SW 16TH STREET
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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: ANDY PEREZ

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: PEREZ, ANDY
Address: 2201 S.W. 16TH STREET
City-St-Zip: MIAMI, FL 33145

Title: V () Delete
Name: GONCALVES, SONIA
Address: 2201 S.W. 16TH STREET
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ANDY PEREZ

P

10/12/2005

Electronic Signature of Signing Officer or Director

Date