

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000112698

FILED
Mar 20, 2006
Secretary of State

Entity Name: EDEN AGENCY & INVESTMENTS, INC.

Current Principal Place of Business:

13741 NW 7TH AVE
MIAMI, FL 33168

New Principal Place of Business:

12320 NE 6TH. AVENUE
NORTH MIAMI, FL 33161

Current Mailing Address:

13741 NW 7TH AVE
MIAMI, FL 33168

New Mailing Address:

12320 NE 6TH. AVENUE
NORTH MIAMI, FL 33161

FEI Number: 55-0875317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEAN-CHARLES, EDEN
267 NE 111TH STREET
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

JEAN-CHARLES, EDEN
480 NE 136TH. STREET
NORTH MIAMI, FL 33161 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: EDEN JEAN-CHARLES

03/20/2006

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: JEAN-CHARLES, EDEN
Address: 267 NE 111TH STREET
City-St-Zip: MIAMI, FL 33161

Title: V () Delete
Name: JEAN-CHARLES, EVANS
Address: 267 NE 111TH STREET
City-St-Zip: MIAMI, FL 33161

Title: T () Delete
Name: SY;VESTRE, PIERRE
Address: 480 NE 136TH STREET
City-St-Zip: N MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JEAN-CHARLES, EDEN
Address: 480 NE 136TH. STREET
City-St-Zip: NORTH MIAMI, FL 33161

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 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: EDEN JEAN-CHARLES

P

03/20/2006

Electronic Signature of Signing Officer or Director

Date