2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000023774

Entity Name: EDMIND INNOVATIONS, INC.

FILED Sep 29, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

25415 SW 124 CT 981 LYONS CIRCLE NW HOMESTEAD, FL 33032 PALM BAY, FL 32907

Current Mailing Address: New Mailing Address:

25415 SW 124 CT 981 LYONS CIRCLE NW HOMESTEAD, FL 33032 PALM BAY, FL 32907

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BODERO, EDUARD
25415 SW 124 CT
HOMESTEAD, FL 33032 US
BODERO, EDWARD
981 LYONS CIRCLE NW
PALM BAY, FL 32907 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: EDWARD BODERO 09/29/2006

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 ().

election campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition BODERO, EDUARD BODERO, EDWARD Name: Name: 25415 SW 124 CT 981 LYONS CIRCLE NW Address: Address: City-St-Zip: HOMESTEAD, FL 33032 City-St-Zip: PALM BAY, FL 32907

Title: VD () Delete Title: VD (X) Change () Addition

 Name:
 BODERO, MIGDALIA
 Name:
 BODERO, MIGDALIA

 Address:
 25415 SW 124 CT
 Address:
 981 LYONS CIRCLE NW

 City-St-Zip:
 HOMESTEAD, FL 33032
 City-St-Zip:
 PALM BAY, FL 32907

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: EDWARD BODERO PD 09/29/2006