

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000049774

Entity Name: EDIL, INC.

FILED
Dec 16, 2008
Secretary of State

Current Principal Place of Business:

133 BERKELEY STREET & 583 NE SPANISH TRAIL
SUITE 200
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

583 NE SPANISH TRAIL
BOCA RATON, FL 33432 US

New Mailing Address:

15-6400 MILLCREEK DR
SUITE 410
MISSISSAUGA, ON L5N 3E7 CA

FEI Number: 03-0558710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUALTIERI - MEUNIER, SAL- VICTOR
2 EAST CAMINO REAL STREET
SUITE 1400
BOCA RATON, FL 33432 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: SAL-VICTOR J MEUNIER

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: CEO () Delete
Name: GUALTIERI, SAL G CEO
Address: 583 NE SPANISH TRAIL
City-St-Zip: BOCA RATON, FL 33432 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: GUALTIERI, SAL G CEO
Address: 120 EAST PALMETTO
City-St-Zip: BOCA RATON, FL 33432 US

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: SAL GUALTIERI

CEO

12/16/2008

Electronic Signature of Signing Officer or Director

Date