

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000015964

Entity Name: AEDN FOUR SEASONS, INC.

FILED
Jul 20, 2011
Secretary of State

Current Principal Place of Business:

1201 S. OCEAN DRIVE, #PH2-N
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

1201 S. OCEAN DRIVE, #PH2-N
HOLLYWOOD, FL 33019

New Mailing Address:

55 LOUVAIN ST W
SUITE 200
MONTREAL, QC H2N 1A4

FEI Number: 20-4407648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIOTRKOWSKI, JOEL S
317 - 71ST STREET
MIAMI BEACH, FL 33141 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: JOEL PIOTRKOWSKI

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRE
Name: LIEBERMAN, BENJAMIN
Address: 1201 S. OCEAN DRIVE, #PH2-N
City-St-Zip: HOLLYWOOD, FL 33019

Title: VP
Name: LIEBERMAN, MARTIN
Address: 1201 S. OCEAN DRIVE, #PH2-N
City-St-Zip: HOLLYWOOD, FL 33019

Title: SEC
Name: LIEBERMAN, LORNE
Address: 1201 S. OCEAN DRIVE, #PH2-N
City-St-Zip: HOLLYWOOD, FL 33019

I hereby 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 all other like empowered.

SIGNATURE: LIEBERMAN, LORNE

SEC

07/20/2011

Electronic Signature of Signing Officer or Director

Date