

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000049229

Entity Name: EDRA CORPORATION

FILED
Nov 13, 2008
Secretary of State

Current Principal Place of Business:

713 CRANDON BLVD - # 503
KEY BISCAYNE, FL 33149

New Principal Place of Business:

1627 BRICKELL AVE.
APT 2906
MIAMI, FL 33129

Current Mailing Address:

713 CRANDON BLVD - # 503
KEY BISCAYNE, FL 33149

New Mailing Address:

1627 BRICKELL AVE.
APT 2906
MIAMI, FL 33129

FEI Number: 20-8909692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RABASSA, EDUARDO
713 CRANDON BLVD - # 503
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

RABASSA, EDUARDO
1627 BRICKELL AVE.
APT 2906
MIAMI, FL 33129 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: EDUARDO RABASSA

11/13/2008

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: PD () Delete
Name: RABASSA, EDUARDO
Address: 713 CRANDON BLVD - # 503
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RABASSA, EDUARDO
Address: 1627 BRICKELL AVE.
City-St-Zip: MIAMI, FL 33129

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: EDUARDO RABASSA

PD

11/13/2008

Electronic Signature of Signing Officer or Director

Date