

# **2009 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P07000125836

Entity Name: EDIVEN SYSTEMS, INC.

**FILED**  
**Oct 17, 2009**  
**Secretary of State**

## **Current Principal Place of Business:**

1985 S OCEAN DR  
#22N  
HALLANDALE BEACH, FL 33009

## **New Principal Place of Business:**

8379 BOCA RIO DR  
BOCA RATON, FL 33433

## **Current Mailing Address:**

1985 S OCEAN DR  
#22N  
HALLANDALE BEACH, FL 33009

## **New Mailing Address:**

8379 BOCA RIO DR  
BOCA RATON, FL 33433

FEI Number: 26-1431134

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

ALBORNOZ, JOSE  
1985 S OCEAN DR  
#22N  
HALLANDALE BEACH, FL 33009 US

## **Name and Address of New Registered Agent:**

ALBORNOZ, JOSE  
8379 BOCA RIO DR  
BOCA RATON, FL 33433 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: JOSE ALBORNOZ

10/17/2009

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: ALBORNOZ, JOSE  
Address: 1985 S OCEAN DR #22N  
City-St-Zip: HALLANDALE BEACH, FL 33009

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

Title: P (X) Change ( ) Addition  
Name: ALBORNOZ, JOSE  
Address: 8379 BOCA RIO DR  
City-St-Zip: BOCA RATON, FL 33433

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: JOSE ALBORNOZ

P

10/17/2009

Electronic Signature of Signing Officer or Director

Date