

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000099141

Entity Name: EDGE TECHNOLOGIES INC.

FILED
Nov 01, 2009
Secretary of State

Current Principal Place of Business:

1776 BIARRITZ CIRCLE
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

1776 BIARRITZ CIRCLE
TARPON SPRINGS, FL 34689

New Mailing Address:

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

Name and Address of Current Registered Agent:

YEASHOUA, EPHRAM ESQ
1776 BIARRITZ CIRCLE
TARPON SPRINGS, FL 34689 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: EPHRAM YEASHOUA, ESQ.

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: YEASHOUA, EPHRAM ESQ
Address: 1776 BIARRITZ CIRCLE
City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: VP () Delete
Name: DAFNI, EYAL MR
Address: 1776 BIARRITZ CIRCLE
City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC () Change (X) Addition
Name: GRAUER, SAM
Address: 1776 BIARRITZ CIRCLE
City-St-Zip: TARPON SPRINGS, FL 34689 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: SAM GRAUER

Electronic Signature of Signing Officer or Director

SEC

11/01/2009

Date