

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000030225

Entity Name: EDWARDS & DEMATTIA INC

FILED
Jan 23, 2011
Secretary of State

Current Principal Place of Business:

1719 ANNANDALE CIRCLE
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

1719 ANNANDALE CIRCLE
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 90-0547624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARDS, LARRY
1719 ANNANDALE CIRCLE
ROYAL PALM BEACH, FL 33411 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: LARRY EDWARDS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: EDWARDS, LARRY
Address: 1719 ANNANDALE CIRCLE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VP
Name: DEMATTIA, KALY
Address: 915 SW 27 PLACE
City-St-Zip: BOYNTON BEACH, FL 33435

Title: VP
Name: DEMATTIA, GREGORY S
Address: 915 SW 27TH PLACE
City-St-Zip: BOYNTON BEACH, FL 33435

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: LARRY EDWARDS

Electronic Signature of Signing Officer or Director

PRES

01/23/2011

Date