

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000025539

Entity Name: EDIS CONSULTING, INC.

FILED
Dec 16, 2011
Secretary of State

Current Principal Place of Business:

811 OAK SHADOWS RD
CELEBRATION, FL 34747

New Principal Place of Business:

623 NADINA PL
CELEBRATION, FL 34747

Current Mailing Address:

811 OAK SHADOWS RD
CELEBRATION, FL 34747

New Mailing Address:

623 NADINA PL
CELEBRATION, FL 34747

FEI Number: 20-5414016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BROWN, ELLEN R
811 OAK SHADOWS RD
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

BROWN, ELLEN R
623 NADINA PL
CELEBRATION, FL 34747 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: ELLEN BROWN

12/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BROWN, ELLEN R
Address: 623 NADINA PL
City-St-Zip: CELEBRATION, FL 34747

Title: D
Name: BROWN, BRIAN M
Address: 623 NADINA PL
City-St-Zip: CELEBRATION, FL 34747

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: ELLEN BROWN

MS.

12/16/2011

Electronic Signature of Signing Officer or Director

Date