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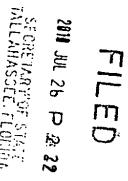
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COVER LETTER

| TO: Amend Divisio | lment Section on of Corporations | |
|----------------------|---|---|
| SUBJECT: | Edison Ridgefield Corp | |
| | Name of C | Corporation |
| DOCUMENT | NUMBER: P18000038838 | |
| | | ce/Agent and fee are submitted for filing. |
| Please return a | Il correspondence concerning this matte | er to the following: |
| | Maria Lop | oez |
| | Name of Co | ontact Person |
| | Edison Ridge | efield Corp. |
| | Firm/C | ompany |
| | 8443 SW 144 | 4th Ct. |
| | Add | dress |
| | Miami, FL 3 | 33183 |
| | City/State a | and Zip Code |
| | mlopez@blascoconstruction.com | 1 |
| | • | future annual report notification) |
| | | |
| For further info | ormation concerning this matter, please | call: |
| | Maria Lopez | ., 305 , 409-6839 |
| | Name of Contact Person | at (305) 409-6839 Area Code & Daytime Telephone Number |
| Enclosed is a \$ | 35.00 check made payable to the Depar | rtment of State. |
| | Mailing Address: Amendment Section | Street Address: Amendment Section |
| | Division of Corporations | Division of Corporations |
| | P.O. Box 6327 | Clifton Building |
| | Tallahassee, FL 32314 | 2661 Executive Center Circle Tallahassee, FL 32301 |

TO:

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

| 1. The name of the corporation: Edison Ridgefield Corp 8443 SW 144 Ct. Miami, FL 33183 3. The mailing address (if different): 4. Date of incorporation/qualification: Od/26/2018 Document number: P18000038838 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned) Vivian Blasco 8443 SW 144th Ct. Miami, FL 33183 6. The name and street address of the new registered agent (if changed) and /or registered agent (if changed): Maria Lopez 8443 SW 144th Ct. PO. Has NOT acceptable Miami, FL 33183 The street address of its registered office and the street address of the business office of its registered agent as changed will be identical. Such change was authorized by resolution duly adopted by its heard of directors or by an officer so authorized by the board or the corporation has been notified in writing of the change. Maria Lopez, Director Finited or typed name and title Thereby accept the appointment as registered agent and agree to act in this capacity If arrher agree to comply with the provisions of all statutes relative to the proper and complete performance of my datics, and I am familiar with and accept the other proper and complete performance of my datics, and I am familiar with and accept the other proper and complete performance of my datics, and I am familiar with and accept the other proper and complete performance of my datics, and I am familiar with and accept the other proper and complete performance of my datics, and a my familiar with and accept the other proper and complete performance of my datics, and a my familiar with and accept the other proper and complete performance of my datics, and a my familiar with and accept the other proper and complete performance of my datics, and a my familiar with and accept the other proper and complete performance of my datics. O7/19/2018 The signing on behalf of an entity: | in order to change its re | egistered office or registe | ered agent, or both, in the S | state of Florida. | |
|--|--|--|--|---|--|
| Miami, FL 33183 3. The mailing address (if different): 4. Date of incorporation/qualification: 6. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned) Vivian Blasco 8443 SW 144th Ct. Miami, FL 33183 6. The name and street address of the new registered agent (if changed) and /or register of office (if changed): Maria Lopez 8443 SW 144th Ct. P.O. Box NOT acceptable Miami, FL 33183 The street address of its registered office and the street address of the business office of its registered agent as changed will be identical. Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change. Maria Lopez, Director Pinited or typed name and title I hereby accept the appointment as registered agent and agree to act in this capacity. If parther agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. On I find advanced its being filed merely to reflect a change in the registered office address. I hereby confirm that the corporation has been notified in writing of this change. O7/19/2018 | L. The name of the corporation:_ | Edison Ridgefield Corp |) <u> </u> | | |
| 4. Date of incorporation/qualification: | 2. The principal office address:_ | 8443 SW 144 Ct. | · | | |
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| Florida Department of State: (If resigned, enter resigned) Vivian Blasco 8443 SW 144th Ct. Miami, FL 33183 6. The name and street address of the new registered agent (if changed) and /or registered offices (if changed): Maria Lopez 8443 SW 144th Ct. P.O. Box NOT acceptable Miami, FL 33183 The street address of its registered office and the street address of the business office of its registered agert as changed will be identical. Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change. Maria Lopez, Director Printed or typed name and title I hereby accept the appointment as registered agent and agree to act in this capacity. If arther agree to comply with the provisions of all statutes relative to the proper and complete performance of my duices, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address. I hereby confirm that the capporation has been notified in writing of this change. 07/19/2018 Signaply of Registered Agent Date | 4. Date of incorporation/qualification | ation: 04/26/2018 | Document number: | P18000038838 | |
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| Miami, FL 33183 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Maria Lopez Complete Complete | Viviar | n Blasco | | | |
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| Signature of Registered Agent Date | l furthér agrée to comply with to performance of my duties, and l agent. Or, if this document is b | he provisions of all stati I am familiar with and a peing filed merely to refl | utes relative to the proper (ccept the obligation of my ect a change in the register | and complete position as registered | |
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| If signing on behalf of an entity: | Signature of Registered A | Agent | Date | | |
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| | Typed or Printed Name | · · · · · · · · · · · · · · · · · · · | | | |

* * * FILING FEE: \$35.00 * * *