

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S23570

FILED
Aug 08, 2007
Secretary of State

Entity Name: EDERI CONSTRUCTION, INC.

Current Principal Place of Business:

13846 SW 102 CT
MIAMI, FL 33176 US

New Principal Place of Business:

10901 SW 141 AVENUE
MIAMI, FL 33186 US

Current Mailing Address:

13846 SW 102 CT
MIAMI, FL 33176 US

New Mailing Address:

10901 SW 141 AVENUE
MIAMI, FL 33186 US

FEI Number: 65-0239306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDERI, ILAN
13846 SW 102 CT
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

EDERI, ILAN P
10901 SW 141 AVENUE
MIAMI, FL 33186 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: EDERI ILAN

08/08/2007

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: EDERI, ILAN,
Address: 13846 SW 102 CT
City-St-Zip: MIAMI, FL 33176 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EDERI, ILAN,
Address: 10901 SW 141 AVENUE
City-St-Zip: MIAMI, FL 33186 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: EDERI ILAN

P

08/08/2007

Electronic Signature of Signing Officer or Director

Date