

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S23570

FILED
Nov 12, 2010
Secretary of State

Entity Name: EDERI CONSTRUCTION, INC.

Current Principal Place of Business:

10901 SW 141 AVENUE
MIAMI, FL 33186 US

New Principal Place of Business:

13075 SW 82 CT
PINECREST, FL 33156 US

Current Mailing Address:

PO BOX 566598
PINECREST, FL 33256

New Mailing Address:

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
7953 SW 104TH STREET
#D106
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

EDERI, ILAN
13075 SW 82 CT
PINECREST, FL 33156 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: ILAN EDERI

Electronic Signature of Registered Agent

11/12/2010

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: EDERI, ILAN
Address: 13075 SW 82 CT
City-St-Zip: MIAMI, FL 33156

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: ILAN EDERI

Electronic Signature of Signing Officer or Director

V.P.

11/12/2010

Date