2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S53084

FILED Nov 05, 2011 Secretary of State

Entity Name: EDGE GROUP CONSULTANTS, INC.

Current Principal Place of Business: New Principal Place of Business:

800 S.E. ATLANTIC DR LANTANA, FL 33462 US

Current Mailing Address: New Mailing Address:

800 S.E. ATLANTIC DR 800 S.E. ATLANTIC DR. LANTANA, FL 33462 US LANTANA, FL 33462 US

FEI Number: 65-0327694 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OGLESBY, ROBERT E STE 1400 250 AUSTRALIAN AVE SOUTH W PALM BCH, FL 33401 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: ROBERT E. OGLESBY

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: EDGE, DONALD R., PRESIDENT

Address: 800 S.E. ATLANTIC DR. City-St-Zip: LANTANA, FL 33462 US

Title: D

Name: EDGE, BARBARA CAROL, DIRECTOR

Address: 799 S.E. CELTIC AVE

City-St-Zip: PORT ST. LUCIE, FL 33983 US

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: DONALD R. EDGE PRES 11/05/2011