

2006 FOR PROFIT CORPORATION REINSTATEMENT

1/3

FILED

2006 NOV -7 PM 4:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F05000001041					
1. Entity Name RYAN & COMPANY STATE AND LOCAL TAX ADVISORS, INC.					
Principal Place of Business 100 NORTH TAMPA ST, STE 2050 TAMPA, FL 33602			Mailing Address 100 NORTH TAMPA ST, STE 2050 TAMPA, FL 33602		
2. Principal Place of Business 100 North Tampa St. Suite, Apt. #, etc. Suite # 1850 City & State Tampa, FL Zip 33602 Country USA		3. Mailing Address 13155 Noel Rd.. Suite, Apt. #, etc. 12 th Floor, LB-12 City & State Dallas, TX Zip 75240 Country USA			
10092006 REIN-P CR2E098 (11/05)		4. FEI Number 75-2411641		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent		
Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code			Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE <u>X G. Brint Ryan</u> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 After January 1, 2007, Fee will be \$300.00			In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CP RYAN, G. BRINT 13155 NOEL RD, 12TH FLOOR, LB 72 DALLAS, TX 75240	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	400081593254 11/07/06--01051--013 **150.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DT RIDGELY, GERALD L JR 13155 NOEL RD, 12TH FLOOR, LB 72 DALLAS, TX 75240	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SHARP, JOHN 100 CONGRESS, STE 1900 AUSTIN, TX 78701	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	See Attached Exhibit A	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP THOMPSON, RICHARD H 13155 NOEL RD, 12TH FLOOR, LB 72 DALLAS, TX 75240	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S TRESTER, JAMES M 13155 NOEL RD, 12TH FLOOR, LB 72 DALLAS, TX 75240	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MILLS, TONY G 3414 PEACHTREE RD, NE, STE 950 ATLANTA, GA 30326	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>X G. Brint Ryan</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			972-934-0022 <small>Date Daytime Phone #</small>		

2/3

Ryan Company, Inc. Exhibit A

Directors

Name	Title	Home Address
✓ George Brint Ryan	Chairman of the Board	5414 Lobello Drive Dallas TX 75229
✓ Gerald L. Ridgely, Jr.		PO Box 803544 Dallas TX 75380-3544
✓ John Sharp		2518 Wooldridge Drive Austin TX 78703

Officers

Name	Title	Home Address
✓ George Brint Ryan	Chief Executive Officer	5414 Lobello Drive Dallas TX 75229
✓ Gerald L. Ridgely, Jr.	Vice President and Treasurer	PO Box 803544 Dallas TX 75380-3544
✓ James M. Trester	Vice President and Secretary	6412 Stone Canyon Drive Plano TX 75024
R. Richard Rhodes, Jr.	Vice President	7103 Nicki Court Dallas TX 75252
✓ Tony G. Mills	President	5562 Carthay Avenue Dallas TX 75248
✓ Richard H. Thompson	Vice President	1870 Sawmill Drive Lucas TX 75002
Delta A. Emerson	Vice President of Human Resources	13421 Tangleridge Lane Dallas TX 75240
Blake K. Holman	Vice President and Chief Information Officer	10126 Hedgeway Drive Dallas TX 75229
C. Wade Brannan, Jr.	Vice President	1008 Sleepy Hollow Irving TX 75061

3/3



State & Local Tax Services

Three Galleria Tower
13155 Noel Road
12th Floor, LB 72
Dallas, TX 75240-5090
Tel. 972.934.0022
Fax 972.960.0613
www.ryanco.com

October 9, 2006

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Document Number F05000001041
Ryan & Company, Inc.
dba Ryan & Company State and Local Tax Advisors
Notice of Dissolution or Revocation/2006 Annual Report

To Whom It May Concern:

Please find attached our 2006 For Profit Corporation Reinstatement Form and fee in the amount of \$150.00. We received your Notice of Dissolution or Revocation today, on October 9, 2006, and realized that the mailing address was incorrect. Until now, we have not received any other notifications or documents informing us that our annual report was due. Please reinstate our account and update our mailing address as follows:

Ryan & Company, Inc.
Attention: Gina Robbins
13155 Noel Road
12th Floor, LB-72
Dallas, TX 75240-5090

Thank you for your attention to this matter. If you have questions, or require additional information, please contact me at 972-934-0022 extension 10-1410.

Sincerely,

Gina Robbins
Accounting Manager

Cc: CT Corporation system