

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000109456

FILED
Jan 04, 2005
Secretary of State

Entity Name: GRYAN MANAGEMENT CORP.

Current Principal Place of Business:

802 SWEET BAY CT
ALTAMONTE SPRINGS, FL 32714 US

New Principal Place of Business:

2161 N. PARK AVE
WINTER PARK, FL 32789 US

Current Mailing Address:

802 SWEET BAY CT
ALTAMONTE SPRINGS, FL 32714 US

New Mailing Address:

2161 N. PARK AVE
WINTER PARK, FL 32789 US

FEI Number: 43-2040562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBINA, GIDEON
802 SWEET BAY CT.
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

RUBINA, GIDEON
2161 N. PARK AVE.
WINTER PARK, FL 32789 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: GIDEON RUBINA

01/04/2005

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: RUBINA, GIDEON
Address: 802 SWEET BAY CT.
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: V () Delete
Name: RUBINA, RUTH F
Address: 802 SWEET BAY CT.
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUBINA, GIDEON
Address: 2161 N. PARK AVE.
City-St-Zip: WINTER PARK, FL 32789 US

Title: V (X) Change () Addition
Name: RUBINA, RUTH F
Address: 2161 N. PARK AVE.
City-St-Zip: WINTER PARK, FL 32789 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RUTH F. RUBINA

V

01/04/2005

Electronic Signature of Signing Officer or Director

Date