

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000047038

FILED
Jan 10, 2011
Secretary of State

Entity Name: ORYAN'S GROUP INC

Current Principal Place of Business:

40 WALL ST
28 FLOOR
NEW YORK, NY 10005 US

New Principal Place of Business:

Current Mailing Address:

40 WALL ST
28 FLOOR
NEW YORK, NY 10005 US

New Mailing Address:

FEI Number: 83-0512035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DERHY FINANCIAL SERVICES LLC
99 NW 183RD ST
138
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

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: DVIR DERHY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: YITZHAK, ORYAN
Address: 40 WALL ST 28 FLOOR
City-St-Zip: NEW YORK, NY 10005 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: YITZHAK ORYAN

P

01/10/2011

Electronic Signature of Signing Officer or Director

Date