

**2020 FOREIGN PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# F06000005119

**Entity Name:** THE LYND COMPANY**Current Principal Place of Business:**4499 POND HILL ROAD  
SAN ANTONIO, TX 78231**Current Mailing Address:**4499 POND HILL ROAD  
SAN ANTONIO, TX 78231 US**FEI Number:** 74-2133407**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**WALKER, CHRISTOPHER A.  
822 US HIGHWAY A1A N  
SUITE 101  
PONTE VEDRA BEACH, FL 32082 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:** CHRISTOPHER A. WALKER

02/20/2020

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

|                 |                            |
|-----------------|----------------------------|
| Title           | CHAIRMAN, DIRECTOR         |
| Name            | LYND, MICHAEL J SR.        |
| Address         | 8000 IH-10 WEST SUITE 1200 |
| City-State-Zip: | SAN ANTONIO TX 78230       |

|                 |                            |
|-----------------|----------------------------|
| Title           | VP, DIRECTOR               |
| Name            | LYND, PATRICIA A           |
| Address         | 8000 IH-10 WEST SUITE 1200 |
| City-State-Zip: | SAN ANTONIO TX 78230       |

|                 |                            |
|-----------------|----------------------------|
| Title           | PRESIDENT/DIRECTOR         |
| Name            | LYND, MICHAEL J JR.        |
| Address         | 8000 IH-10 WEST SUITE 1200 |
| City-State-Zip: | SAN ANTONIO TX 78230       |

|                 |                            |
|-----------------|----------------------------|
| Title           | VP, DIRECTOR               |
| Name            | LYND, ADAM DAVID           |
| Address         | 8000 IH-10 WEST SUITE 1200 |
| City-State-Zip: | SAN ANTONIO TX 78230       |

|                 |                      |
|-----------------|----------------------|
| Title           | VP                   |
| Name            | GARDNER, ANDREW      |
| Address         | 286 RIVER LAUREL WAY |
| City-State-Zip: | WOODSTOCK GA 30188   |

|                 |                      |
|-----------------|----------------------|
| Title           | CFO                  |
| Name            | MERRITT, MATTHEW     |
| Address         | 4499 POND HILL ROAD  |
| City-State-Zip: | SAN ANTONIO TX 78231 |

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:** MATTHEW MERRITT

CFO

02/20/2020

Electronic Signature of Signing Officer/Director Detail

Date