

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 490616

**FILED
Feb 12, 2010
Secretary of State**

Entity Name: THE RYAN COMPANY

Current Principal Place of Business:

171 PAUL MCCLURE CTR.
CASSELBERRY, FL 32707

New Principal Place of Business:

Current Mailing Address:

171 PAUL MCCLURE CTR.
CASSELBERRY, FL 32707

New Mailing Address:

FEI Number: 59-1839418 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

RYAN, JOHN P.
171 PAUL MCCLURE CTR.
CASSELBERRY, FL 32707 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: JOHN P. RYAN

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: PD
Name: RYAN, JOHN
Address: 171 PAUL MCCLURE CTR.
City-St-Zip: CASSELBERRY, FL

Title: VP
Name: RYAN, MATTHEW
Address: 409 S. SUNSET DR
City-St-Zip: CASSELBERRY, FL 32707

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: JOHN RYAN

Electronic Signature of Signing Officer or Director

PD

02/12/2010

Date