

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F03000002516

Entity Name: RADIANCY, INC.

FILED
Oct 11, 2005
Secretary of State

Current Principal Place of Business:

40 RAMLAND ROAD SOUTH SUITE 10
ORANGEBURG, NY 10962

New Principal Place of Business:

Current Mailing Address:

40 RAMLAND ROAD SOUTH SUITE 10
ORANGEBURG, NY 10962

New Mailing Address:

FEI Number: 13-4031271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROADWAY, RON
8006 12TH AVE SOUTH @REJUVE LLC
ST. PETERSBURG, FL 33707 US

Name and Address of New Registered Agent:

BROADWAY, RON
2530 BURLINGTON AVE NORTH
ST. PETERSBURG, FL 33713 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: RON BROADWAY

10/11/2005

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: C () Delete
Name: PELL, LEWIS
Address: 40 RAMLAND ROAD SOUTH SUITE 10
City-St-Zip: ORANGEBURG, NY 10962

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LEWIS C PELL

MR

10/11/2005

Electronic Signature of Signing Officer or Director

Date