


2006 FOR PROFIT CORPORATION REINSTATEMENT

FILED

2006 NOV -7 PM 4:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

| | | | |
|--|--|--|--|
| DOCUMENT # F05000001041 | |  | |
| 1. Entity Name RYAN & COMPANY STATE AND LOCAL TAX ADVISORS, INC. | | | |
| Principal Place of Business 100 NORTH TAMPA ST, STE 2050 TAMPA, FL 33602 | | Mailing Address 100 NORTH TAMPA ST, STE 2050 TAMPA, FL 33602 | |
| 2. Principal Place of Business 100 North Tampa St. | | 3. Mailing Address 13155 Noel Rd.. | |
| Suite, Apt. #, etc. Suite # 1850 | | Suite, Apt. #, etc. 12th Floor, LB-12 | |
| City & State Tampa, FL | | City & State Dallas, TX | |
| Zip 33602 | Country USA | Zip 75240 | Country USA |
| 4. FEI Number 75-2411641 | | Applied For <input type="checkbox"/> Not Applicable | |
| 5. Certificate of Status Desired <input type="checkbox"/> | | \$8.75 Additional Fee Required | |
| 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 | | 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code | |
| 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <u>X G. Brint Ryan</u> Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE | | | |
| FILE NOW!!! FEE IS \$150.00 After January 1, 2007, Fee will be \$300.00 | | In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. | |
| 10. OFFICERS AND DIRECTORS | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | CP RYAN, G. BRINT 13155 NOEL RD, 12TH FLOOR, LB 72 DALLAS, TX 75240 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition 400081593254 11/07/06--01051--013 **150.00 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DT RIDGELY, GERALD L JR 13155 NOEL RD, 12TH FLOOR, LB 72 DALLAS, TX 75240 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D SHARP, JOHN 100 CONGRESS, STE 1900 AUSTIN, TX 78701 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition See Attached Exhibit A |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP THOMPSON, RICHARD H 13155 NOEL RD, 12TH FLOOR, LB 72 DALLAS, TX 75240 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | S TRESTER, JAMES M 13155 NOEL RD, 12TH FLOOR, LB 72 DALLAS, TX 75240 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP MILLS, TONY G 3414 PEACHTREE RD, NE, STE 950 ATLANTA, GA 30326 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. | | | |
| SIGNATURE: <u>X G. Brint Ryan</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR | | 972-934-0022 Date Daytime Phone # | |

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Ryan Company, Inc. Exhibit A

Directors

| Name | Title | Home Address |
|--------------------------|-----------------------|--|
| ✓ George Brint Ryan | Chairman of the Board | 5414 Lobello Drive Dallas TX 75229 |
| ✓ Gerald L. Ridgely, Jr. | | PO Box 803544 Dallas TX 75380-3544 |
| ✓ John Sharp | | 2518 Wooldridge Drive Austin TX 78703 |

Officers

| Name | Title | Home Address |
|--------------------------|--|---|
| ✓ George Brint Ryan | Chief Executive Officer | 5414 Lobello Drive Dallas TX 75229 |
| ✓ Gerald L. Ridgely, Jr. | Vice President and Treasurer | PO Box 803544 Dallas TX 75380-3544 |
| ✓ James M. Trester | Vice President and Secretary | 6412 Stone Canyon Drive Plano TX 75024 |
| R. Richard Rhodes, Jr. | Vice President | 7103 Nicki Court Dallas TX 75252 |
| ✓ Tony G. Mills | President | 5562 Carthay Avenue Dallas TX 75248 |
| ✓ Richard H. Thompson | Vice President | 1870 Sawmill Drive Lucas TX 75002 |
| Delta A. Emerson | Vice President of Human Resources | 13421 Tangleridge Lane Dallas TX 75240 |
| Blake K. Holman | Vice President and Chief Information Officer | 10126 Hedgeway Drive Dallas TX 75229 |
| C. Wade Brannan, Jr. | Vice President | 1008 Sleepy Hollow Irving TX 75061 |



October 9, 2006

State & Local Tax Services

Three Galleria Tower
13155 Noel Road
12th Floor, LB 72
Dallas, TX 75240-5090
Tel. 972.934.0022
Fax 972.960.0613
www.ryanco.com

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Document Number F05000001041
Ryan & Company, Inc.
dba Ryan & Company State and Local Tax Advisors
Notice of Dissolution or Revocation/2006 Annual Report

To Whom It May Concern:

Please find attached our 2006 For Profit Corporation Reinstatement Form and fee in the amount of \$150.00. We received your Notice of Dissolution or Revocation today, on October 9, 2006, and realized that the mailing address was incorrect. Until now, we have not received any other notifications or documents informing us that our annual report was due. Please reinstate our account and update our mailing address as follows:

Ryan & Company, Inc.
Attention: Gina Robbins
13155 Noel Road
12th Floor, LB-72
Dallas, TX 75240-5090

Thank you for your attention to this matter. If you have questions, or require additional information, please contact me at 972-934-0022 extension 10-1410.

Sincerely,

A handwritten signature in cursive script that reads "Gina Robbins".

Gina Robbins
Accounting Manager

Cc: CT Corporation system