

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F07000002867

Entity Name: TYRATECH, INC.

FILED
Jul 30, 2013
Secretary of State

Current Principal Place of Business:

111 W. NEW HAVEN AVE.
MELBOURNE, FL 32905

New Principal Place of Business:

5151 MCCRIMMON PARKWAY
275
MORRISVILLE, NC 27560

Current Mailing Address:

111 W. NEW HAVEN AVE.
MELBOURNE, FL 32905

New Mailing Address:

5151 MCCRIMMON PARKWAY
275
MORRISVILLE, NC 27560

FEI Number: 26-0229647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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: TERNELL KEARNEY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: JACTEL, BRUNO
Address: 5151 MCCRIMMON PARKWAY, STE 275
City-St-Zip: MORRISVILLE, NC 27560

Title: CFO
Name: WILLIAMS, R. DANIEL
Address: 5151 MCCRIMMON PARKWAY, STE 275
City-St-Zip: MORRISVILLE, NC 27560

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: R. DANIEL WILLIAMS

CFO

07/30/2013

Electronic Signature of Signing Officer or Director

Date