

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F49294

FILED
Sep 17, 2010
Secretary of State

Entity Name: GAY BRYAN, INC.

Current Principal Place of Business:

390 N. ORANGE AVENUE
SUITE 2500
ORLANDO, FL 32801

New Principal Place of Business:

245 DRIGGS DRIVE
WINTER PARK, FL 32792 FL

Current Mailing Address:

390 N. ORANGE AVENUE
SUITE 2500
ORLANDO, FL 32801

New Mailing Address:

P.O. BOX 4249
WINTER PARK, FL 32792 FL

FEI Number: 59-2145989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALLEY, STEPHEN G ESQ.
390 N. ORANGE AVENUE
SUITE 2500
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

SOMERSTEIN, MARK ESQ.
200 E. BROWARD BLVD., SUITE 1500
FORT LAUDERDALE, FL 33301 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: MARK SOMERSTEIN, ESQ., REGISTERED AGENT

09/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BRYAN, GAYNELL L
Address: 254 DRIGGS DRIVE
City-St-Zip: WINTER PARK, FL 32792 US

Title: PST
Name: SCHMIDT, CHERYL
Address: 254 DRIGGS DRIVE
City-St-Zip: WINTER PARK, FL 32792 US

Title: VP
Name: BRYAN, JAMES B III
Address: 245 DRIGGS DRIVE
City-St-Zip: WINTER PARK, FL 32792 US

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: CHERYL SCHMIDT, PRESIDENT

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09/17/2010

Electronic Signature of Signing Officer or Director

Date