2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# G40533

Entity Name: WRIGHT BROTHERS, INC.

Jul 12, 2011 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

552 S HWY 27-441

LADY LAKE, FL 32159 US

Current Mailing Address: New Mailing Address:

4233 RABBIT POND RD TALLAHASSEE, FL 32309

FEI Number: 59-2293193

CYRUS, ROBERT R

LEESBURG, FL 34748

214-A NORTH 3RD STREET

7670 WOODWAY DR

HOUSTON, TX 77063

FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FEI Number Applied For ()

SHARPE, TROY R

4233 RABBIT POND DR

TALLAHASSEE, FL 32303 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: TROY SHARPE

07/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: WRIGHT, JOAN

552 SOUTH HIGHWAY 441 Address:

City-St-Zip: LADY LAKE, FL

Title:

Name: SHARPE, TROY

Address: 552 SOUTH HIGHWAY 441

LADY LAKE, FL City-St-Zip:

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: TROY SHARPE D 07/12/2011