

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# H50191

FILED
Aug 20, 2014
Secretary of State

Entity Name: RYAN INCORPORATED EASTERN

Current Principal Place of Business:

786 S. MILITARY TRAIL
DEERFIELD BEACH, FL 334423025

New Principal Place of Business:

9750 EAST 25TH STREET
316
INDIANAPOLIS, IN 46229 US

Current Mailing Address:

786 S. MILITARY TRAIL
DEERFIELD BEACH, FL 334423025

New Mailing Address:

9750 EAST 25TH STREET
316
INDIANAPOLIS, IN 46229 US

FEI Number: 59-2508000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYAN, WILLIAM H
786 S. MILITARY TRAIL
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

DAY, DEBORAH
786 S. MILITARY TRAIL
DEERFIELD BEACH, FL 33442 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: DAY DEBORAH

08/20/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RYAN, WILLIAM H
Address: 9750 EAST 25TH STREET SUIT 316
City-St-Zip: INDIANAPOLIS, IN 46229 US

Title: ST
Name: RYAN, RICHARD J
Address: 786 S MILITARY TR
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VP
Name: DAY, DEBORAH
Address: 9750 EAST 25TH STREET SUIT 316
City-St-Zip: INDIANAPOLIS, IN 46229 US

Title: MGR
Name: WRIGHT, SHIRLEY
Address: 786 S. MILITARY TRAIL
City-St-Zip: DEERFIELD BEACH, IN 33442 US

Title: COO
Name: SMITH, RONALD
Address: 9750 EAST 25TH STREET SUIT 316
City-St-Zip: DEERFIELD BEACH, IN 33442 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: RYAN WILLIAM

P

08/20/2014

Electronic Signature of Signing Officer or Director

Date