

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# K69842

Entity Name: RYBRITT, INC.

FILED
Jul 21, 2009
Secretary of State

Current Principal Place of Business:

8804 S.W. 129 STREET
MIAMI, FL 33176

New Principal Place of Business:

24460 S.W. 194 AVE
HOMESTEAD, FL 33030

Current Mailing Address:

24460 SW 194 AVE
HOMESTEAD, FL 33031

New Mailing Address:

24460 S.W. 194 AVE.
HOMESTEAD, FL 33030

FEI Number: 65-0127563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AARON, SANDRA
8804 SW 129 STREET
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

CLARK, TIMOTHY J
20340 BEL AIRE DR.
CUTLER BAY, FL 33189 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: TIMOTHY J. CLARK

07/21/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AARON, ROY S.
Address: 8804 SW 129 ST
City-St-Zip: MIAMI, FL 33176

Title: V (X) Delete
Name: AARON, SANDRA
Address: 8804 SW 129 ST.
City-St-Zip: MIAMI, FL 33176

Title: T (X) Delete
Name: RIVERA, GREGORY
Address: 1708 HAYES STREET, APT #1
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: AARON, ROY S TRES
Address: 24460 S.W. 194 AVE.
City-St-Zip: HOMESTEAD, FL 33030

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: ROY AARON

PRES

07/21/2009

Electronic Signature of Signing Officer or Director

Date