2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# K69842

Entity Name: RYBRITT, INC.

FILED Mar 29, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

24460 S.W.194 AVE 20340 BEL AIRE DR HOMESTEAD, FL 33030 CUTLER BAY, FL 33189

Current Mailing Address: New Mailing Address:

24460 S.W. 194 AVE. 20340 BEL AIRE DR HOMESTEAD, FL 33030 CUTLER BAY, FL 33189

FEI Number: 65-0127563 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CLARK, TIMOTHY J
20340 BEL AIRE DR.
CUTLER BAY, FL 33189 US
AARON, ROY S
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: ROY S AARON 03/29/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 AARON, ROY S

 Address:
 20340 BEL AIRE DR

 City-St-Zip:
 CUTLER BAY, FL 33189

Title: OFF.

 Name:
 RYAN D AARON

 Address:
 20296 SW 85 AVE

 City-St-Zip:
 CUTLER BAY, FL 33189

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 D AARON OFF. 03/29/2012