

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000090756

Entity Name: RYEN, L.L.C.

FILED
Oct 11, 2005
Secretary of State

Current Principal Place of Business:

1898 N.W. 74 AVENUE
PEMBROKE PINES, FL 33024 US

New Principal Place of Business:

Current Mailing Address:

1898 N.W. 74 AVENUE
PEMBROKE PINES, FL 33024 US

New Mailing Address:

FEI Number: 10-1567445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, STUART A
1601 NORTH FLAMINGO ROAD
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

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: STUART COHEN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COHEN, STUART B
Address: 1898 N.W. 74 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33024 US

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: STUART COHEN

PRES

10/11/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date