



2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # L93520 1. Entity Name SILVIUS RYE INC.						FILED 05 NOV -8 PM 3:08 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
Principal Place of Business C/O DANIEL DORNIER 25 FIELD POINT DRIVE GREENWICH, CT 06830				Mailing Address ATTN: WILFRIED WITTHUHN 1185 AVENUE OF THE AMERICAS NEW YORK, NY 10036			
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address King & Spalding, Attn: W. Witthuhn 1185 Avenue of the Americas, 35th Fl.		 REINSTATEMENT 2005 11/2005 REINSTATEMENT CR2E09816/04			
City & State		City & State New York, NY					
Zip	Country	Zip 10036	Country				
4. FEI Number 13-3652519				Applied For <input type="checkbox"/> Not Applicable			
5. Certificate of Status Desired <input checked="" type="checkbox"/>				\$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code			
8. 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. I am familiar with, and accept the obligations of registered agent.							
SIGNATURE <u><i>Laura R. Dunlap</i></u> <small>Signature, typed or printed name of registered agent and title is applicable.</small>				Laura R. Dunlap as its agent <small>(NOTE: Registered Agent Signature required when reinstating)</small>			
FILE NOW!!! FEE IS \$150.00 After January 1, 2006, Fee will be \$300.00				In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.			
10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD <input type="checkbox"/> Delete DORNIER, DANIEL 25 FIELD POINT DRIVE GREENWICH, CT 06830			TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 100061628781 11/22/05--01066--001 **150.00		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S <input type="checkbox"/> Delete WITTHUHN, WILFRIED 1185 AVENUE OF THE AMERICAS NEW YORK, NY 100364003			TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition S Witthuhn, Wilfried 1185 Avenue of the Americas, 35th Fl. New York, NY 10036		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete			TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 100061628781 11/22/05--01066--002 **8.75		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete			TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete			TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete			TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.							
SIGNATURE: <u><i>W. Witthuhn</i></u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>				WILFRIED WITTHUHN 11/4/05 212-556-2230 <small>Date Daytime Phone #</small>			

SILVIUS RYE INC.

Principal Office
25 Field Point Drive
Greenwich, Connecticut 06830

Mailing Address
c/o King & Spalding LLP
1185 Avenue of the Americas
New York, New York 10036
Attention: Wilfried Witthuhn

November 7, 2005

Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Silvius Rye Inc.

To Whom It May Concern:

Submitted with this letter is the 2005 For Profit Corporation Reinstatement form of Silvius Rye Inc. (the "**Company**"). The Company requests waiver of the penalty fee of \$600.00 because the Company did not receive the annual report or any follow-up correspondence from the Division of Corporations. The mailing address of record was insufficient for delivery of such correspondence, since it identified neither the firm to which such correspondence should be delivered nor the floor on which it is located. This information has been included in section 3 of the reinstatement form.

Thank you.

Very truly yours,



Wilfried Witthuhn
Secretary