

2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000009109

FILED
Oct 28, 2005
Secretary of State

Entity Name: RYI MOTIVATION GROUP, INC.

Current Principal Place of Business:

1231 GOLDEN CANNA LANE
CELEBRATION, FL 34747

New Principal Place of Business:

1142 PINE RIDGE DR.
DAVENPORT, FL 33896

Current Mailing Address:

1231 GOLDEN CANNA LANE
CELEBRATION, FL 34747

New Mailing Address:

1142 PINE RIDGE DR.
DAVENPORT, FL 33896

FEI Number: 34-2017019 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

VALENTINE, DAN L
1142 PINE RIDGE DR.
DAVENPORT, FL 33896 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: DAN VALENTINE

10/28/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VALENTINE, DAN
Address: 1231 GOLDEN CANNA LANE
City-St-Zip: CELEBRATION, FL 34747

Title: VD () Delete
Name: PHILLIPS, BRIAN
Address: 1231 GOLDEN CANNA LANE
City-St-Zip: CELEBRATION, FL 34747

Title: SD () Delete
Name: DEWEERDT, JEREMY
Address: 1231 GOLDEN CANNA LANE
City-St-Zip: CELEBRATION, FL 34747

Title: T () Delete
Name: SARAGUSA, CAROL
Address: 1231 GOLDEN CANNA LANE
City-St-Zip: CELEBRATION, FL 34747

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VALENTINE, DAN
Address: 1142 PINE RIDGE DR.
City-St-Zip: DAVENPORT, FL 33896

Title: VP (X) Change () Addition
Name: PHILLIPS, BRIAN
Address: 1142 PINE RIDGE DR.
City-St-Zip: DAVENPORT, FL 33896

Title: SD (X) Change () Addition
Name: DEWEERDT, JEREMY
Address: 1142 PINE RIDGE DR.
City-St-Zip: DAVENPORT, FL 33896

Title: T (X) Change () Addition
Name: SARAGUSA, CAROL
Address: 1142 PINE RIDGE DR.
City-St-Zip: DAVENPORT, FL 33896

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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAN VALENTINE

PD

10/28/2005

Electronic Signature of Signing Officer or Director

Date