2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000046234

Entity Name: RYSET, INC.

FILED Oct 13, 2004 Secretary of State

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

2190 ARBOUR WALK CIRCLE 860 MAIN ST

#1C 2226

NAPLES, FL 34109 HACKENSACK, NJ 07601

Current Mailing Address: New Mailing Address:

860 MAIN ST 2190 ARBOUR WALK CIRCLE

#1C 2226 NAPLES, FL 34109

HACKENSACK, NJ 07601

FEI Number: 59-3676676 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LEMAY, BRUCE LEMAY, BRUCE R PRES

219 ARBOUR WALK CIRCLE 860 MAIN ST

2226 #1C NAPLES, FL 33040 US HACKENSACK, FL 07601 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: BRUCE LEMAY 10/13/2004

> Date Electronic Signature of Registered Agent

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition Title: () Delete Title:

LEMAY, BRUCE LEMAY, BRUCE R PRES Name: Name: 2190 ARBOUR WALK CIRCLE #2226 Address: 860 MAIN ST #1 C Address: City-St-Zip: NAPLES, FL 34109 City-St-Zip: HACKENSACK, NJ 07601

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

SIGNATURE: BRUCE LEMAY **PRES** 10/13/2004