

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # P04523 1. Entity Name BRYANSTON GROUP, INC.						FILED 04 NOV 10 AM 9:37 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
Principal Place of Business 2424 RT 52 HOPWELL JUNCTION, NY 12533 US				Mailing Address 2424 RT 52 HOPWELL JUNCTION, NY 12533 US			
2. Principal Place of Business Suite, Apt. #, etc.				3. Mailing Address Suite, Apt. #, etc.			
City & State				City & State			
Zip		Country		Zip		Country	
6. Name and Address of Current Registered Agent THE PRENTICE HALL CORPORATION SYSTEM INC 1201 HAYES STREET SUITE 105 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 _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE							
FILE NOW!!! FEE IS \$150.00 After January 1, 2005, 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	CDP TOLLMAN, BRENT G 2424 RT 52 HOPWELL JUNCTION, NY 12533 ☒ Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	President, Director Tollman, Beatrice 2424 Route 52 Hopewell Jct NY 12533 ☐ Change ☒ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CS KENDZIERA, CRAIG 2424 RT 52 HOPWELL JUNCTION, NY 12533 ☐ Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President, Director Kendziera, Craig 2424 Route 52 Hopewell, Jct NY 12533 ☒ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D STEVENSEN, ROBERT 2424 RT 52 HOPWELL JUNCTION, NY 12533 ☐ Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President, Director Steenhisen, Robert 2424 Route 52 Hopewell Jct NY 12533 ☒ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVS PLEMMONS, JODEE 2424 RT 52 HOPEWELL JUNCTION, NY 12533 ☐ Delete			400042631474 11/10/04--01025--002 **150.00			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete			REINSTATEMENT			
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: _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR				10/28/04 845-223-3603 Date Daytime Phone #			