

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04523

FILED
Jul 09, 2010
Secretary of State

Entity Name: BRYANSTON GROUP, INC.

Current Principal Place of Business:

2424 RT 52
HOPWELL JUNCTION, NY 12533 US

New Principal Place of Business:

Current Mailing Address:

2424 RT 52
HOPWELL JUNCTION, NY 12533 US

New Mailing Address:

FEI Number: 58-1594136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE HALL CORPORATION SYSTEM INC
1201 HAYES STREET
SUITE 105
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: LUCY DAWSON, ASSISTANT SECRETARY

07/09/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: TOLLMAN, GAVIN
Address: 2424 RT 52
City-St-Zip: HOPWELL JUNCTION, NY 12533 US

Title: VPD
Name: KENDZIERA, CRAIG
Address: 2424 RT 52
City-St-Zip: HOPWELL JUNCTION, NY 12533

Title: VPD
Name: STEENHUISEN, ROBERT
Address: 2424 RT 52
City-St-Zip: HOPWELL JUNCTION, NY 12533

I hereby 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 all other like empowered.

SIGNATURE: BOB STEENHUISEN

VP

07/09/2010

Electronic Signature of Signing Officer or Director

Date