

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000101984

Entity Name: REYD, INC.

FILED
Sep 20, 2006
Secretary of State

Current Principal Place of Business:

2750 QUANTUM LAKES DRIVE
BOYNTON BEACH, FL 33426

New Principal Place of Business:

851 SUMMIT LAKES DRIVE
WEST PALM BEACH, FL 33406

Current Mailing Address:

2750 QUANTUM LAKES DRIVE
BOYNTON BEACH, FL 33426

New Mailing Address:

851 SUMMIT LAKES DRIVE
WEST PALM BEACH, FL 33406

FEI Number: 20-3185534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRESIDENTIAL SERVICES INCORPORATED
1217 CAPE CORAL PARKWAY
#300
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

FARRINGTON, MYLES C
8001 SW 36TH STREET
#9
DAVIE, FL 33328 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: M C FARRINGTON

09/20/2006

Electronic Signature of Registered Agent

Date

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:

Title: D () Delete
Name: DYER, JONATHAN A
Address: 2750 QUANTUM LAKES DRIVE
City-St-Zip: BOYNTON BEACH, FL 33426

Title: D () Delete
Name: DYER, CHARLES P
Address: 2750 QUANTUM LAKES DRIVE
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DYER, JONATHAN A
Address: 851 SUMMIT LAKES DRIVE
City-St-Zip: WEST PALM BEACH, FL 33406

Title: D (X) Change () Addition
Name: DYER, CHARLES P
Address: 1382 RED APPLE LANE
City-St-Zip: WEST PALM BEACH, FL 33415

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: JONATHAN DYER

PRES

09/20/2006

Electronic Signature of Signing Officer or Director

Date