

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000120980

Entity Name: RYAN & ASHLEY GROUP, INC.

FILED
Oct 08, 2007
Secretary of State

Current Principal Place of Business:

15735 MARKHAM DRIVE
CLERMONT, FL 34711

New Principal Place of Business:

3670 PEACEFUL VALLEY DR.
CLERMONT, FL 34711

Current Mailing Address:

15735 MARKHAM DRIVE
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 20-3403968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASDEO, SEEPAUL
15735 MARKHAM DRIVE
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

BASDEO, SEEPAUL
3670 PEACEFUL VALLEY DR.
CLERMONT, FL 34711 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: SEEPAUL BASDEO

10/08/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BASDEO, SEEPAUL
Address: 15735 MARKHAM DRIVE
City-St-Zip: CLERMONT, FL 34711

Title: V () Delete
Name: BASDEO, SATI
Address: 15735 MARKHAM DRIVE
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BASDEO, SEEPAUL
Address: 3670 PEACEFUL VALLEY DR.
City-St-Zip: CLERMONT, FL 34711

Title: V (X) Change () Addition
Name: BASDEO, SATI
Address: 3670 PEACEFUL VALLEY DR.
City-St-Zip: CLERMONT, FL 34711

I hereby certify that the information supplied with this filing does not qualify 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: SEEPAUL BASDEO

P

10/08/2007

Electronic Signature of Signing Officer or Director

Date