

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000034368

Entity Name: THE BRYANT GROUP, INC.

FILED
Jan 18, 2008
Secretary of State

Current Principal Place of Business:

1975 EAST SUNRISE BLVD
SUITE 810
FT. LAUDERDALE, FL 33304 US

Current Mailing Address:

1975 EAST SUNRISE BLVD
SUITE 810
FT. LAUDERDALE, FL 33304 US

New Principal Place of Business:

6261 NW 6TH WAY
SUITE 102
FT. LAUDERDALE, FL 33304 US

New Mailing Address:

PO BOX 590492
FT. LAUDERDALE, FL 33359 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYANT, DONNELL JR
1975 EAST SUNRISE BLVD
FT. LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

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: DONNELL BRYANT, JR.

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: P () Delete
Name: BRYANT, DONNELL JR
Address: 1975 EAST SUNRISE BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33304 US

Title: VP () Delete
Name: MC CALL, BERENICE J
Address: 1975 EAST SUNRISE BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33304 US

Title: VP (X) Delete
Name: BRYANT, DESTINY C
Address: 1975 EAST SUNRISE BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33304 US

Title: VP (X) Delete
Name: BRYANT, DEJA C
Address: 1975 EAST SUNRISE BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33304 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DONNELL BRYANT, JR.

P

01/18/2008

Electronic Signature of Signing Officer or Director

Date