2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000055146

Entity Name: BRYANT & LEWIS, INC.

FILED Jan 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2200 NW 5TH AVENUE 2200 NW 5TH AVENUE BOCA RATON, FL 33432

BOCA RATON

BOCA RATON, FL 33432 UN

Current Mailing Address: New Mailing Address:

2200 NW 5TH AVENUE 2200 NW 5TH AVENUE BOCA RATON, FL 33432

BOCA RATON

BOCA RATON, FL 33432 UN

FEI Number: 20-4713908 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRYANT, SUMMER D BRYANT, SUMMER D 2200 NW 5TH AVENUE 330 NW 1ST AVENUE

BOYNTON BEACH, FL 33435 US US BOCA RATON, FL 33431

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: SUMMER D BRYANT 01/18/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTSD

BRYANT, SUMMER D Name: 2200 NW 5TH AVENUE Address: City-St-Zip: BOCA RATON, FL 33431

Title: MS

Name: BRYANT, SUMMER 2200 NW 5TH AVENUE Address: BOCA RATON, FL 33431 City-St-Zip:

Title: MS

BRYANT, SUMMER Name: 2200 NW 5TH AVENUE Address: City-St-Zip: BOCA RATON, FL 33431

Title: MS

BRYANT, SUMMER Name: Address: 2200 NW 5TH AVENUE City-St-Zip: BOCA RATON, FL 33431

Title: MS

Name: BRYANT, SUMMER Address: 2200 NW 5TH AVENUE City-St-Zip: BOCA RATON, FL 33431

Title: MS

Name: BRYANT, SUMMER 2200 NW 5TH AVENUE Address: City-St-Zip: BOCA RATON, FL 33431

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: SUMMER D BRYANT MS 01/18/2011