2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000048767

Entity Name: RENNA RYANN INC.

FILED Jan 14, 2010 Secretary of State

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

8130 GLADES ROAD 644 HERON DRIVE

PMB 208 DELRAY BEACH, FL 33444

BOCA RATON, FL 33434

Current Mailing Address: New Mailing Address:

8130 GLADES ROAD 644 HERON DRIVE

PMB 208 DELRAY BEACH, FL 33444 BOCA RATON, FL 33434

FEI Number: 22-3979470 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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: TANYA BROWN

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: PVST

Name: BROWN, TANYA
Address: 644 HERON DRIVE
City-St-Zip: DELRAY BEACH, FL 33444

Title: D

 Name:
 BROWN, TANYA

 Address:
 644 HERON DRIVE

 City-St-Zip:
 DELRAY BEACH, FL 33444

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: TANYA BROWN PVST 01/14/2010