

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000079482

Entity Name: RYAN DREW, INC.

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

5366 FAIRFIELD WAY
FT MYERS, FL 33919

New Principal Place of Business:

708 SE EL DORADO PKWY
CAPE CORAL, FL 33904

Current Mailing Address:

5366 FAIRFIELD WAY
FT MYERS, FL 33919

New Mailing Address:

708 SE EL DORADO PKWY
CAPE CORAL, FL 33904

FEI Number: 26-3246815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DREW, RYAN D
5366 FAIRFIELD WAY
FT MYERS, FL 33919 US

Name and Address of New Registered Agent:

DREW, RYAN D
708 SE EL DORADO PKWY
CAPE CORAL, FL 33904 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: RYAN D. DREW

03/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DREW, RYAN D
Address: 708 SE EL DORADO PKWY
City-St-Zip: CAPE CORAL, FL 33904

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: RYAN D. DREW

P

03/14/2011

Electronic Signature of Signing Officer or Director

Date