2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000084847

Entity Name: BRIAN & TYE INC.

FILED Mar 14, 2011 Secretary of State

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

7201 A LAKE WORTH RD LAKE WORTH, FL 33467

Current Mailing Address: New Mailing Address:

7201 A LAKE WORTH RD LAKE WORTH, FL 33467

FEI Number: 26-3391173 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:

CULVER, DALE T 7201 A LAKE WORTH RD LAKE WORTH, FL 33467 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: DALE T. CULVER

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 CULVER, DALE T

 Address:
 7201 A LAKE WORTH RD.

 City-St-Zip:
 LAKE WORTH, FL 33467 US

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: DALE T. CULVER PRES 03/14/2011