2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000021326

Entity Name: RYTE CONSULTING, INC.

FILED Feb 25, 2011 Secretary of State

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

4708 FAIRVIEW DRIVE 763 CONESTEE DRIVE COCOA BEACH, FL 32931 MELBOURNE, FL 32904

Current Mailing Address: New Mailing Address:

P. O. BOX 1227 763 CONESTEE DRIVE MELBOURNE, FL 32902 MELBOURNE, FL 32904

FEI Number: 26-4436755 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:

BARKER, PATRICIA

4708 FAIRVIEW DRIVE

COCOA BEACH, FL 32931 US

NAUGHTON, ROBIN

763 CONESTEE DRIVE

WEST MELBOURNE, FL 32904 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: ROBIN NAUGHTON 02/25/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: NAUGHTON, ROBIN
Address: 763 CONESTEE DRIVE
City-St-Zip: WEST MELBOURNE, FL 32904

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: ROBIN NAUGHTON P 02/25/2011