

# **2011 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P09000037656

Entity Name: THE PYATT GROUP INC

**FILED**  
**Mar 24, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

19036 FISHERMANS BEND DRIVE  
LUTZ, FL 33558

**New Principal Place of Business:**

3003 MARBLE CREST DRIVE  
LAND O LAKES, FL 34638

**Current Mailing Address:**

19036 FISHERMANS BEND DRIVE  
LUTZ, FL 33558

**New Mailing Address:**

3003 MARBLE CREST DRIVE  
LAND O LAKES, FL 34638

FEI Number: 26-4606399

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

PYATT, JEFF  
19036 FISHERMANS BEND DRIVE  
LUTZ, FL 33558 US

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

PYATT, JEFF  
3003 MARBLE CREST DRIVE  
LAND O LAKES, FL 34638 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: JEFF PYATT

03/24/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: PYATT, JEFF  
Address: 3003 MARBLE CREST DRIVE  
City-St-Zip: LAND O LAKES, FL 34638

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: JEFF PYATT

P

03/24/2011

Electronic Signature of Signing Officer or Director

Date