

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000038875

Entity Name: LYNAN, INC.

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

36739 STATE RD 52 BOX 7
DADE CITY, FL 33525

New Principal Place of Business:

36739 STATE RD 52 BOX 7
105
DADE CITY, FL 33525

Current Mailing Address:

36739 STATE RD 52 BOX 7
DADE CITY, FL 33525

New Mailing Address:

36739 STATE RD 52 BOX 7
105
DADE CITY, FL 33525

FEI Number: 59-3466072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAIR, DARBRA
30304 LAURELWOOD LANE
WESLEY CHAPEL, FL 33543 US

Name and Address of New Registered Agent:

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: DARBRA ADAIR

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: ADAIR, DARBRA
Address: 30304 LAURELWOOD LANE
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: D
Name: ADAIR, DARBRA
Address: 30304 LAURELWOOD LANE
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: VS
Name: ADAIR, WILLIAM L
Address: 30304 LAURELWOOD LANE
City-St-Zip: WESLEY CHAPEL, FL 33543

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: WILLIAM L ADAIR

VS

01/11/2012

Electronic Signature of Signing Officer or Director

Date