

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000098125

FILED
Dec 16, 2004
Secretary of State

Entity Name: RIGGS CIRCLE HOLDINGS, INC.

Current Principal Place of Business:

540 RIGGS CIRCLE
DAVENPORT, FL 33837

New Principal Place of Business:

540 RIGGS CIRCLE
DAVENPORT, FL 33897

Current Mailing Address:

540 RIGGS CIRCLE
DAVENPORT, FL 33837

New Mailing Address:

540 RIGGS CIRCLE
DAVENPORT, FL 33897

FEI Number: 20-1969241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARVESU, MANUEL M ESQ.
201 ALHAMBRA CIRCLE
SUITE 502
CORAL GABLES, FL 33134 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: _____

Electronic Signature of Registered Agent

_____ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: SOUCRE, ISMAEL ELIEZAR H
Address: 540 RIGGS CIRCLE
City-St-Zip: DAVENPORT, FL 33837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: HURTADO SOUCRE, ISMAEL ELIEZAR
Address: 540 RIGGS CIRCLE
City-St-Zip: DAVENPORT, FL 33897

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BY E.S. DAVILA AS ATTORNEY-IN-FACT

PS

12/16/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date