

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000134656

FILED
Sep 13, 2010
Secretary of State

Entity Name: RIVA INSURANCE GROUP, INC.

Current Principal Place of Business:

18010 SW 89 AVENUE
PALMETTO BAY, FL 33157 US

New Principal Place of Business:

Current Mailing Address:

18010 SW 89 AVENUE
PALMETTO BAY, FL 33157 US

New Mailing Address:

FEI Number: 26-1668675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVA, ANTONIO
18010 SW 89 AVENUE
PALMETTO BAY, FL 33157 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: ANTONIO RIVA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RIVA, ANTONIO
Address: 18010 SW 89 AVENUE
City-St-Zip: PALMETTO BAY, FL 33157 US

Title: VP
Name: RIVA, ROBYN
Address: 18010 SW 89 AVENUE
City-St-Zip: PALMETTO BAY, FL 33157 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: ANTONIO RIVA

Electronic Signature of Signing Officer or Director

P

09/13/2010

Date