

P 08000099808

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

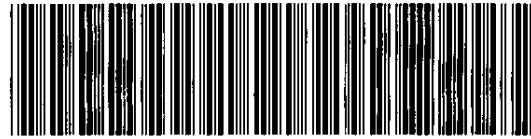
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Chong
C.COULLETTE

JUN 04 2010

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: RIVIERA CONCEPT AND DEVELOPMENT
Name of Corporation

DOCUMENT NUMBER: PD8000099808

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

PHILIPPE PEAS
Name of Contact Person

RIVIERA CONCEPT AND DEVELOPMENT
Firm/Company

2295 E SILVER PALM RD
Address

DOCA LAYON FL 33432
City/State and Zip Code

PEAS @ DELL SOUTH. NET
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Philippe PEAS at (561) 305 0929
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: RIVIERA CONCEPT AND DEVELOPMENT
2. The principal office address: 1200 S ROGERS CIRL #7 BOLA RATON FL 33487
3. The mailing address (if different): 2295 E SILVER PALM RD BOLA RATON FL 33432
4. Date of incorporation/qualification: 11/7/2008 Document number: P08000099808
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

PHILIPPE PEROS
2295 E SILVER PALM RD
BOLA RATON FL, 33432

- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

CAROLE LEGUEN
2295 E SILVER PALM RD
BOLA RATON FL 33432

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature]
Signature of an officer or director

Philippe Peros Director
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
Signature of Registered Agent

06/01/2010
Date

If signing on behalf of an entity:
[Signature]
Typed or Printed Name

*** FILING FEE: \$35.00 ***