

S27287

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H10000109771 3))



H100001097713ABC-

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1515

**Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please

Email Address: _____

2010 MAY -5 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

RECEIVED
2010 MAY -5 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE
RIVERSIDE BANQUE PREMISES CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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: RIVERSIDE BANQUE PREMISES CORPORATION
2. The principal office address: 2211 OKEECHOBEE ROAD FORT PIERCE FL 34950-6552
3. The mailing address (if different): ATTN: ACCOUNTING 2810 S. U.S. 1 FORT PIERCE FL 34982
4. Date of incorporation/qualification: 01/25/1991 Document number: S27287

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

FRANK H. FEE III, ESQ.
426 AVENUE A
FORT PIERCE FL 34950

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

Corporation Service Company
1201 Hays Street
(P.O. Box NOT acceptable)
Tallahassee, FL 32301

FILED
2010 MAY -5 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

ASSIST. CORP. SECRETARY, LYDIA B. McILWAIN
(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.

By: [Signature]
(Signature of Registered Agent)

5/5/10
(Date)

If signing on behalf of an entity:
Troy Todd
as its agent
(Typed or Printed Name)

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