

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000102620

Entity Name: THRIVEN CORPORATION

FILED
Sep 28, 2006
Secretary of State

Current Principal Place of Business:

2084 CHAMPIONS WAY
NORTH LAUDERDALE, FL 33068

New Principal Place of Business:

1 LINTON BLVD.
BAY# 4
DELRAY BEACH, FL 33444

Current Mailing Address:

2084 CHAMPIONS WAY
NORTH LAUDERDALE, FL 33068

New Mailing Address:

1 LINTON BLVD.
BAY# 4
DELRAY BEACH, FL 33444

FEI Number: 65-1146912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCIANE S. QUEIROZ
2084 CHAMPIONS WAY
NORTH LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

LUCIANE S. QUEIROZ
1 LINTON BLVD.
BAY# 4
DELRAY BEACH, FL 33444 US

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: LUCIANE S. QUEIROZ

09/28/2006

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: PD () Delete
Name: SILVA QUEIROZ, LUCIANE
Address: 2084 CHAMPIONS WAY
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: VP () Delete
Name: MONTEIRO, ERLON A
Address: 2084 CHAMPIONS WAY
City-St-Zip: N. LAUDERDALE, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SILVA QUEIROZ, LUCIANE
Address: 2660 N. SEACREST BLVD.
City-St-Zip: BOYNTON BEACH, FL 33435

Title: VP (X) Change () Addition
Name: MONTEIRO, ERLON A
Address: 2660 N. SEACREST BLVD.
City-St-Zip: BOYNTON BEACH, FL 33435

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: LUCIANE S. QUEIROZ

PD

09/28/2006

Electronic Signature of Signing Officer or Director

Date