

2015 FLORIDA PROFIT CORPORATION REINSTATEMENT

DOCUMENT# J68379

Entity Name: RIVERBANK FINANCIAL CORP.

Current Principal Place of Business:

915 MIDDLE RIVER DRIVE,
SUITE 103B
FORT LAUDERDALE, FL 33304

Current Mailing Address:

915 MIDDLE RIVER DRIVE 103B
FORT LAUDERDALE, FL 33304 US

FEI Number: 65-0001845

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHEELEY, MARK
1225 BAYVIEW DRIVE
FT. LAUDERDALE, FL 33304 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: MARK CHEELEY

04/30/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name CHEELEY, MARK
Address 1225 BAYVIEW DRIVE
City-State-Zip: FORT LAUDERDALE FL 33304

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: MARK CHEELEY

PRESIDENT

04/30/2015

Electronic Signature of Signing Officer/Director Detail

Date