MIAMI,, FL 33	+J			
Current Mai	ing Address:			
2130 SW 13 MIAMI,, FL				
FEI Number: 20-8422811		Certificate of Status Desired: No		
Name and A	ddress of Current Registered Agent:			
110 MERRICK \ THIRD FLOOR	UONDO, ESQUIRE VAY S, FL, FL 33134 US			
The above named	entity submits this statement for the purpose of changing its regist	tarad office ar region	torad agant or both in the State of Ele	
	entity submits this statement for the purpose of changing its regist	lered office of regist	ered agent, or both, in the State of Fic	orida.
SIGNATURE	: JOSEPH PORTUONDO	lered onice of regist	lered agent, or boun, in the state of Fic	10/23/2015
SIGNATURE			ered agent, or boun, in the State of Fic	
SIGNATURE	: JOSEPH PORTUONDO Electronic Signature of Registered Agent		ered agent, or boun, in the State of Pic	10/23/2015
	: JOSEPH PORTUONDO Electronic Signature of Registered Agent	Title	VP	10/23/2015
Officer/Dired	: JOSEPH PORTUONDO Electronic Signature of Registered Agent			10/23/2015
<b>Officer/Direc</b>	: JOSEPH PORTUONDO Electronic Signature of Registered Agent Ctor Detail : P	Title	VP	10/23/2015
<b>Officer/Direc</b> Title Name Address	: JOSEPH PORTUONDO Electronic Signature of Registered Agent Ctor Detail : P MUNIZ, JORGE B	Title Name	VP MUNIZ, NANCY L	10/23/2015
<b>Officer/Direc</b> Title Name Address	: JOSEPH PORTUONDO Electronic Signature of Registered Agent Ctor Detail : P MUNIZ, JORGE B 2130 SW 13 AVENUE	Title Name Address	VP MUNIZ, NANCY L 2130 SW 13 AVENUE	10/23/2015
<b>Officer/Direc</b> Title Name Address	: JOSEPH PORTUONDO Electronic Signature of Registered Agent Ctor Detail : P MUNIZ, JORGE B 2130 SW 13 AVENUE	Title Name Address	VP MUNIZ, NANCY L 2130 SW 13 AVENUE	10/23/2015
<b>Officer/Direc</b> Title Name Address	: JOSEPH PORTUONDO Electronic Signature of Registered Agent Ctor Detail : P MUNIZ, JORGE B 2130 SW 13 AVENUE	Title Name Address	VP MUNIZ, NANCY L 2130 SW 13 AVENUE	10/23/2015

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.

VP

### DOCUMENT# P07000017208

Entity Name: RIVER MARINA HOLDINGS, INC.

## **Current Principal Place of Business:**

2130 SW 13 AVENUE MIAMI,, FL 33145

## (

Electronic Signature of Signing Officer/Director Detail

# FILED Oct 23, 2015 **Secretary of State** CR7488984924