

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000040031

FILED
Jun 13, 2019
Secretary of State
2172936759CC

Entity Name: REVA, INC.

Current Principal Place of Business:

2101 W. COMMERCIAL BLVD,
SUITE 5100
FORT LAUDERDALE, FL 33309

Current Mailing Address:

2101 WEST COMMERCIAL BLVD
SUITE 5100
FT LAUDERDALE, FL 33309 US

FEI Number: 65-0750314

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SCHELL, SHANNON
2101 WEST COMMERCIAL BLVD
SUITE 5100
FORT LAUDERDALE, FL 33309 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: SHANNON SCHELL

06/13/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name HAYMAN , STUART
Address 2101 WEST COMMERCIAL BLVD
SUITE 5100
City-State-Zip: FORT LAUDERDALE FL 33309

Title VP
Name TROIANO , JOHN
Address 489 FIFTH AVENUE
19TH FLOOR
City-State-Zip: NEW YORK NY 10017

Title DIRECTOR
Name BROWN , ANDREW
Address 489 FIFTH AVENUE
19TH FLOOR
City-State-Zip: NEW YORK NY 10017

Title CEO
Name SCHELL, SHANNON
Address 2101 WEST COMMERCIAL BLVD
SUITE 5100
City-State-Zip: FT LAUDERDALE FL 33309

Title D
Name RICCI, KENNETH
Address 355 RICHMOND ROAD
#8
City-State-Zip: CLEVELAND OH 44143

Title D
Name ROSSI, MICHAEL
Address 355 RICHMOND ROAD
#8
City-State-Zip: CLEVELAND OH 44143

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: SHANNON SCHELL

CEO

06/13/2019

Electronic Signature of Signing Officer/Director Detail

Date