

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 329620

FILED
May 30, 2012
Secretary of State

Entity Name: WILSON'S RIVIERA BUY-SELL CO.

Current Principal Place of Business:

505 NORTHWOOD RD
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 8117
WEST PALM, FL 33407 US

New Mailing Address:

FEI Number: 59-1211269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, DOROTHY K P
505 NORTHWOOD RD.
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

WILSON, STEPHEN
1923 TUDOR ROAD
N PALM BEACH, FL 33408 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: STEPHEN WILSON

05/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: WILSON, STEPHEN
Address: 1923 TUDOR ROAD
City-St-Zip: N PALM BEACH, FL 33408

Title: VPT
Name: WILSON, SHANE
Address: 1923 TUDOR ROAD
City-St-Zip: N PALM BEACH, FL 33408

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: STEPHEN WILSON

P

05/30/2012

Electronic Signature of Signing Officer or Director

Date