

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 351241

Entity Name: RIVIERA LAND CORP.

FILED
Dec 11, 2007
Secretary of State

Current Principal Place of Business:

1021 NW 118TH AVE
PLANTATION, FL 33323 US

New Principal Place of Business:

Current Mailing Address:

1021 NW 118TH AVE
PLANTATION, FL 33323 US

New Mailing Address:

FEI Number: 59-1281470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

LEVI, JOE
10191 W SUNRISE BLVD
PLANTATION, FL 33322 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: JOE LEVI

12/11/2007

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: () Delete
Name: LEVY, JOSEPH
Address: 1021 NW 118TH AVE
City-St-Zip: PLANTATION, FL 33323 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition
Name: LEVI, JOE
Address: 10191 W SUNRISE BLVD
City-St-Zip: PLANTATION, FL 33322 US

I hereby certify that the information supplied with this filing does not qualify 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: JOE LEVI

12/11/2007

Electronic Signature of Signing Officer or Director

Date