

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 419161

FILED
Apr 30, 2012
Secretary of State

Entity Name: RIVIAN CORPORATION

Current Principal Place of Business:

2597 S.W. 87TH AVENUE
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

2597 S.W. 87TH AVENUE
MIAMI, FL 33165

New Mailing Address:

FEI Number: 59-1542772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERCADO, EMMA E VD
2597 S.W. 87TH AVENUE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

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: EMMA MERCADO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD
Name: MERCADO, EMMA E VD
Address: 2597 SW 87 AVENUE
City-St-Zip: MIAMI, FL 33165

Title: PD
Name: MERCADO, VIVIAN PD
Address: 2597 SW 87 AVENUE
City-St-Zip: MIAMI, FL 33165

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: VIVIAN MERCADO

PD

04/30/2012

Electronic Signature of Signing Officer or Director

Date