

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 435273

FILED
Nov 10, 2009
Secretary of State

Entity Name: RIVER MARINE SUPPLY, INC.

Current Principal Place of Business:

260 SW 6TH ST.
MIAMI, FL 331302910

New Principal Place of Business:

Current Mailing Address:

260 SW 6TH ST.
MIAMI, FL 331302910

New Mailing Address:

FEI Number: 59-1494942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPOTE, CARLOS
109 E RIVOALTO DR
MIAMI BEACH, FL 33139 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: CARLOS CAPOTE

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: PD () Delete
Name: ORTEGA, EDY
Address: 9221 SW 66TH ST
City-St-Zip: MIAMI, FL

Title: STD () Delete
Name: CAPOTE, CARLOS
Address: 109 E RIVOALTO DR
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARLOS CAPOTE

STD

11/10/2009

Electronic Signature of Signing Officer or Director

Date