

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 714935

FILED
Sep 29, 2010
Secretary of State

Entity Name: RIVIERA APTS SOUTH INC OF HALLANDALE

Current Principal Place of Business:

2097 S. OCEAN DR.
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

PO BOX 630280
MIAMI, FL 33163

New Mailing Address:

PO BOX 630280
MIAMI, FL 33163 US

FEI Number: 59-1863388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRIER, JACQUES
21231 NE 3RD CT
NORTH MIAMI BEACH, FL 33179 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: JACQUES CARRIER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CALVO, ANTHONY
Address: 2097 S OCEAN DR.
City-St-Zip: HALLANDALE, FL 33009 US

Title: DVP
Name: BERNIE, CARRENO
Address: 2097 S OCEAN DR - #209
City-St-Zip: HALLANDALE, FL 33009 US

Title: DP
Name: CARRIER, JACQUES
Address: 2097 S OCEAN DR. - #308
City-St-Zip: HALLANDALE, FL 33009 US

Title: DT
Name: BENOIT, PARE
Address: 6400 DE L'ASTER, #407
City-St-Zip: QUEBEC PQ, CANADA, QP G2C 0B6 CA

Title: D
Name: LOUISE G., GIASSON
Address: 2097 SOUTH OCEAN DRIVE - # 205
City-St-Zip: HALLANDALE, FL 33009 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JACQUES CARRIER

DP

09/29/2010

Electronic Signature of Signing Officer or Director

Date