

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F00000002717

FILED
Oct 12, 2005
Secretary of State

Entity Name: AMERICAN RIVER INTERNATIONAL, LTD., INC.

Current Principal Place of Business:

1229 OLD WALT WHITMAN ROAD
MELVILLE, NY 11747

New Principal Place of Business:

Current Mailing Address:

1229 OLD WALT WHITMAN ROAD
MELVILLE, NY 11747

New Mailing Address:

FEI Number: 11-3174973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEENAN, RANDI
4103 SPRING GROVE ROAD
JACKSONVILLE, FL 32209 US

Name and Address of New Registered Agent:

SIGNORILE, TOM
1200 NORTH ELLIS RD
JACKSONVILLE, FL 32254 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: TOM SIGNORILE

10/12/2005

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: CP () Delete
Name: COOK, THOMAS A
Address: 1229 OLD WALT WHITMAN ROAD
City-St-Zip: MELVILLE, NY 11747

Title: VC () Delete
Name: GULLOTTA, JOSEPH
Address: 1229 OLD WALT WHITMAN ROAD
City-St-Zip: MELVILLE, NY 11747

Title: AVP () Delete
Name: KEENAN, RANDI
Address: 4103 SPRING GROVE ROAD
City-St-Zip: JACKSONVILLE, FL 32209

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: AVP (X) Change () Addition
Name: SIGNORILE, TOM
Address: 1200 NORTH ELLIS RD
City-St-Zip: JACKSONVILLE, FL 32254

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOSEPH GULLOTTA

CFO

10/12/2005

Electronic Signature of Signing Officer or Director

Date