

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F01000004463

Entity Name: RIGGINS LIMITED, INC.

FILED
Oct 09, 2006
Secretary of State

Current Principal Place of Business:

CITCO BUILDING, WICKHAM'S CAY
ROAD TOWN
TORTOLA, BRIT. VIRGIN ISLANDS,

New Principal Place of Business:

2875 NE 191 STREET
PH 1
AVENTURA, FL 33180

Current Mailing Address:

2875 NE 191 ST., PH1
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 65-1135115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, THEODORE J
8030 PETERS ROAD BLDG D, STE 104
PLANTATION, FL 33324 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: THEODORE J. KLEIN

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: PTC D () Delete
Name: SREDNI, ELIECER
Address: 2875 NE 191 ST., PH1
City-St-Zip: AVENTURA, FL 33180

Title: SD () Delete
Name: TABACINIC, FELA
Address: 2875 NE 191 ST., PH1
City-St-Zip: AVENTURA, FL 33180

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 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: ELIECER SREDNI

PTCD

10/09/2006

Electronic Signature of Signing Officer or Director

Date