

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F02000005877

Entity Name: RIVER TRADERS, INC.

FILED
Oct 12, 2006
Secretary of State

Current Principal Place of Business:

350 SOUTH COUNTY ROAD
SUITE 224
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

350 S. COUNTY ROAD
224
PALM BEACH, FL 33480

New Mailing Address:

350 SOUTH COUNTY ROAD
224
PALM BEACH, FL 33480

FEI Number: 52-2207564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHATWAL, HARJAS
350 S. COUNTY ROAD, STE. 224
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

MEZZOMO, MARIA L D
350 SOUTH COUNTY ROAD
224
PALM BEACH, FL 33480 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: MARIA L MEZZOMO

10/12/2006

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: P () Delete
Name: CHATWAL, HARJAS
Address: 350 S. COUNTY RD., STE. 224
City-St-Zip: PALM BEACH, FL 33480

Title: VP (X) Delete
Name: MEZZOMO, MARIA LETIZIA
Address: 350 S. COUNTY RD., STE. 224
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MEZZOMO, MARIA L D
Address: 350 S. COUNTY ROAD, SUITE 224
City-St-Zip: PALM BEACH, FL 33480

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: MARIA L MEZZOMO

D

10/12/2006

Electronic Signature of Signing Officer or Director

Date