

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F06000007105

Entity Name: RIVER VALLEY PAPER CO.

FILED
Oct 11, 2012
Secretary of State

Current Principal Place of Business:

120 EAST MILL STREET, SUITE 337
AKRON, OH 44308

New Principal Place of Business:

Current Mailing Address:

120 EAST MILL STREET, SUITE 337
AKRON, OH 44308

New Mailing Address:

FEI Number: 34-1564270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHARP, JOHN
6 NORTH SECOND STREET #202
FERNANDINA BEACH, FL 320344102 US

Name and Address of New Registered Agent:

SHARP, JOHN
6 NORTH 2ND ST
301
FERNANDINA BEACH, FL 32034 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: JOHN R SHARP

Electronic Signature of Registered Agent

10/11/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SHARP, JOHN
Address: 120 EAST MILL STREET, SUITE 337
City-St-Zip: AKRON, OH 44308

Title: VP
Name: SHARP, NANCY
Address: 120 EAST MILL STREET, SUITE 337
City-St-Zip: AKRON, OH 44308

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

SIGNATURE: JOHN R SHARP

Electronic Signature of Signing Officer or Director

PRES

10/11/2012

Date