

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F09000003618

FILED
Feb 09, 2012
Secretary of State

Entity Name: EAGLE RIVER IMPORTERS, INC.

Current Principal Place of Business:

2600 DOUGLAS ROAD
SUITE 609
CORAL GABLES, FL 33134

New Principal Place of Business:

52 N PROSPECT DR.
CORAL GABLES, FL 33133

Current Mailing Address:

2600 DOUGLAS ROAD
SUITE 609
CORAL GABLES, FL 33134

New Mailing Address:

52 N. PROSPECT DR.
CORAL GABLES, FL 33133

FEI Number: 26-0582632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOREN, BARRY M ESQ.
9100 S. DADELAND BLVD.
SUITE 1809
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

LUIS, SALDARRIAGA
11905 SW 67 AVE
PINECREST, FL 33156 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: LUIS SALDARRIAGA

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: SALDARRIAGA, LUIS
Address: 11905 SW 67 AVE
City-St-Zip: PINECREST, FL 33156

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: LUIS SALDARRIAGA

MR

02/09/2012

Electronic Signature of Signing Officer or Director

Date