

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F96000003002

FILED
Aug 13, 2012
Secretary of State

Entity Name: RIVES CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

5200 GRANTSWOOD RD
BIRMINGHAM, AL 35210

New Principal Place of Business:

Current Mailing Address:

5200 GRANTSWOOD RD
BIRMINGHAM, AL 35210

New Mailing Address:

FEI Number: 63-0938018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSTKOWSKI, LAWRENCE J
98 PALMER AVE
WINTER PARK, FL 32789 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: LAWRENCE J ROSTKOWSKI

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: RIVES, VAUGHN P
Address: 5200 GRANTSWOOD RD
City-St-Zip: BIRMINGHAM, AL 35210

Title: VS
Name: RIVES, MARK A
Address: 5200 GRANTSWOOD RD
City-St-Zip: BIRMINGHAM, AL 35210

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: VAUGHN P RIVES

PT

08/13/2012

Electronic Signature of Signing Officer or Director

Date