PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

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CORPORATION REINSTATEMENT	Secretary of	DEPARTMENT OF STATE PECTETARY OF State ON OF CORPORATIONS			FILED O3 DEC 19 AM II: 21					
DOCUMENT # K 10069 1. Corporation Name					9 93	DEC 19 CRETARY	OF STATE	A		
RIVER ROCK SPECIALIST, INC.					AT.	LLM	· · · · · · · · · · · · · · · · · · ·			
W03 -35607										
2. Principal Office Address	3. Mailing Office Address									
1753 4 Mile core	P.O.	BOX 15	0x 15/898		REMS	TATE	MENT?	Λ2 _0	.` 2	
uite, Apt. #, etc. Suite, Apt. #, e		etc.	etc.			4. Date Incorporated or Qualified To Do Business in Florida 12/30/1987				
City & State City & State		_			5. FEI Number Applied For					
		CORAL, FL		· 3~	65-0016/88 Not Applicable					
33990 Country	339	1	·		CERTIFICATE OF STATUS DESIRED 58.75 Additional Fee require for a Certificate of Status					
	7.	Name and Addr	ess of Current Re	gistere	d Agent					
Name Richard Moratto										
8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.										
Signature of Registered Agent Date 12-16-2003						2003	_			
9. Names and Street Addresses of Each Officer	<u> </u>			t at leas	st 3 directors)				一	
Titles Name of Officers and/or Directors				City / State / Zip						
D MORATTO, RICH	ARD	1753	4 Mile	Cov	e #114	CAPE	CORAL,	FL 339	90	
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			<u> </u>			<u> </u>		. :	_	
:						<u> </u>		-		
10. I certify that I aman officer or director or the re this reinstatement a pplication, the reason for dowed by the corporation have been paid and the on this application is true and accurate, and my SIGNATURE:	ssolution has been en ames of in divid signature shall ha	reliminated, the duals listed on this ave the same reg	corporate name sati sformed o not qualify all effect as if made u	tisfies th v toran	e requirements on exemption unde ath.	rsection 6 07.0 rsection 1 19.0)401 or6 17.0401, 7(3)(i), F.S. The in -31) 772 - 1	F.S., that all fees formation in dicate	- 1	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #										

DECLARATION OF ADDRESS

I, RICHARD W. MORATTO, DO HEREBY STATE THAT I HAVE NOT BEEN LIVING AT 230 SW 43RD STREET, CAPE CORAL, FL FOR MORE THAN TWO YEARS. MY PRESENT ADDRESS IS 1753 4 MILE COVE, CAPE CORAL, FL.

SIGNATURE

DATE

ART ATWAY ACCOUNTING **CERTIFIED PUBLIC ACCOUNTANT**

2230 CLEVELAND AVENUE FORT MYERS, FLORIDA 33901 TELEPHONE: (239) 332-1040 FAX: (239) 332-8944 e-mail: aatwaycpa@yahoo.com

AICPA MEMBER FICPA MEMBER

NOVEMBER 10, 2003

DEPATMENT OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL 32314

RE: RIVER ROCK SPECIALIST, INC DOCUMENT #K10069

GENTLEMEN:

THE ABOVE REFERENCED CORPORATION HAS BEEN BANKING WITH THE SAME BANK FOR THE LAST 10 YEARS. THE CORPORATION WAS FORMED ON DECEMBER 30, 1987. MR. RICHARD MORATTO, WHO IS THE DIRECTOR OF THE CORPORATION WENT TO A LOCAL BANK TO ESTABLISH A NEW ACCOUNT AND DISCOVERED THAT THE CORPORATION WAS DISSOLVED.

WE CALLED THE REINSTATEMENT DIVISION THIS MORNING AND FOUND OUT THAT THE CORPORATION WAS DISSOLVED IN 2002. THE CORPORATION ADDRESS WAS CHANGED TO AS WELL AS THAT OF THE OFFICER/DIRECTOR. THE NEW ADDRESSES ARE ON THE REINSTATEMENT FORM.

PLEASE ACCEPT THIS REINSTATEMNT FOR ALONG WITH THE \$300 CHECK FOR THE TWO YEARS THAT WERE NOT PAID, AS THIS WILL NOT HAPPEN AGAIN.

SINCERELY,

a. attura EA, COA

ART ATWAY EA, CPA

ENCOLSURE