

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# K75187

FILED
Apr 26, 2013
Secretary of State

Entity Name: ATCO-RIVERDALE HOLDING, INC.

Current Principal Place of Business:

PO BOX 698
SARASOTA, FL 34230

New Principal Place of Business:

99 NW 183 STREET
138
NORTH MIAMI BEACH, FL 33169

Current Mailing Address:

PO BOX 698
SARASOTA, FL 34230

New Mailing Address:

99 NW 183 STREET
NORTH MIAMI BEACH, FL 33169

FEI Number: 65-0115643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELWELL, ALAN M
3815 N OSPREY AVE
SARASOTA, FL 34234 US

Name and Address of New Registered Agent:

SOULI, LAMIDI
99 NW 183 STREET
NORTH MIAMI BEACH, FL 33169 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: SOULI L

04/26/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: ADEDEJI, OLATUNDE
Address: 99 NW 183 STREET
City-St-Zip: MIAMI BEACH, FL 33169

Title: VP
Name: ADEALABA, SHOBOGUN
Address: 99 NW 183 STREET
City-St-Zip: MIAMI BEACH, FL 33169

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: S.LAMIDI

P

04/26/2013

Electronic Signature of Signing Officer or Director

Date