

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000086248

Entity Name: RIV GROUP, LLC

FILED
Sep 17, 2014
Secretary of State

Current Principal Place of Business:

855 STILLWATER DRIVE
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

855 STILLWATER DRIVE
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GODOY, RUBEN
855 STILLWATER DRIVE
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

VILLARREAL VASQUEZ, RICARDO I
855 STILLWATER DRIVE
MIAMI BEACH, FL 33141 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: RICARDO I VILLARREAL VASQUEZ

09/17/2014

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGR
Name: VILLARREAL VASQUEZ, RICARDO I
Address: 855 STILLWATER DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: RICARDO I VILLARREAL VASQUEZ

MGR

09/17/2014

Electronic Signature of Authorized Person

Date