2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N03000009679

FILED Oct 12, 2010 Secretary of State

Entity Name: RIVER POINT CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

103-109 NW 6TH AVE MIAMI, FL 33128

Current Mailing Address: New Mailing Address:

918 OCEAN DRIVE 109 NW 6TH AVE SUITE 207 6

MIAMI BEACH, FL 33139 US MIAMI, FL 33128 US

FEI Number: 65-1229026 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GIRIBALDI, NELLYY
109 NW 6TH AVENUE
APT. 6
MIAMI, FL 33128 US
GIRIBALDI, NELLY
109 NW 6TH AVENUE
APT. 6
MIAMI, FL 33128 US
MIAMI, FL 33128 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

in the State of Florida.

SIGNATURE: NELLY GIRIBALDI 10/12/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 GIRIBALDI, NELLY

 Address:
 109 NW 6TH AVENUE #6

 City-St-Zip:
 MIAMI, FL 33128 US

Title: STD Name: PENA, INES

Address: 103 NW 6TH AVENUE #4
City-St-Zip: MIAMI, FL 33128 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NELLY GIRIBALDI P 10/12/2010