

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000010020

FILED
Dec 15, 2010
Secretary of State

Entity Name: THE RIVERFRONT DECLARANT INC.

Current Principal Place of Business:

848 BRICKELL AVE., STE. 700
MIAMI, FL 33131

New Principal Place of Business:

782 N.W. 42ND AVENUE
555
MIAMI, FL 33126

Current Mailing Address:

848 BRICKELL AVE., STE. 700
MIAMI, FL 33131

New Mailing Address:

782 N.W. 42ND AVENUE
555
MIAMI, FL 33126

FEI Number: 26-0256916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURAI, WALD, BIONDO, MORENO & BROCHIN, PA
TWO ALHAMBRA PLAZA, PH 1B
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BECKER & POLIAKOFF, P.A.
3111 STIRLING ROAD
FORT LAUDERDALE, FL 33312 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: ALAN S. BECKER, PRESIDENT

12/15/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CABRERA, ANTHONY J JR.
Address: 782 N.W. 42ND AVE., SUITE 555
City-St-Zip: MIAMI, FL 33126

Title: TREA
Name: CABRERA, ANTHONY J JR.
Address: 782 N.W. 42ND AVE., SUITE 555
City-St-Zip: MIAMI, FL 33126

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: ANTHONY J. CABRERA

PRES

12/15/2010

Electronic Signature of Signing Officer or Director

Date