2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000010020

FILED Apr 05, 2012 Secretary of State

Entity Name: THE RIVERFRONT DECLARANT INC.

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

782 N.W. 42ND AVENUE 2828 CORAL WAY

555 STE 303 MIAMI, FL 33126 MIAMI, FL 33145 US

Current Mailing Address: New Mailing Address:

782 N.W. 42ND AVENUE 2828 CORAL WAY

55 STE 303

MIAMI, FL 33126 MIAMI, FL 33145 US

FEI Number: 26-0256916 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BECKER & POLIAKOFF, P.A.

3111 STIRLING ROAD

2828 CORAL WAY

FORT LAUDERDALE, FL 33312 US STE 303 MIAMI, FL 33145 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: PAULO MELO 04/05/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PRES

Name: STABILE, NELSON

Address: 2828 CORAL WAY, SUITE 303

City-St-Zip: MIAMI, FL 33145 US

Title: TREA Name: MELO, PAULO

Address: 2828 CORAL WAY #303 City-St-Zip: MIAMI, FL 33145 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: PAULO MELO TREA 04/05/2012