2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N21005

FILED Feb 01, 2010 Secretary of State

Entity Name: RIVERBREEZE ESTATES PARK UNIT, INC.

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

1710 7TH ST SW 116

RUSKIN, FL 33570

Current Mailing Address: New Mailing Address:

1710 7TH ST SW

116

RUSKIN, FL 33570 US

FEI Number: 59-2873296 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

PESCHKE, DIANNE

1710 7TH ST SW 22

RUSKIN, FL 33570 US

WRIGHT, WENDELL

1710 7TH ST SW 44

RUSKIN, FL 33570 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: WENDELL WRIGHT 02/01/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

 Name:
 GARRETT, CAROL A

 Address:
 1710 7TH ST SW 32

 City-St-Zip:
 RUSKIN, FL 33570

Title: S

Name: WINTER, NORMA Address: 1710 7TH ST SW 85 City-St-Zip: RUSKIN, FL 33570

Title: T

 Name:
 SCHELL, YVONNE

 Address:
 1710 7TH ST SW #19

 City-St-Zip:
 RUSKIN, FL 33570

Title: F

 Name:
 WRIGHT, WEDELL

 Address:
 1710 7TH ST SW #44

 City-St-Zip:
 RUSKIN, FL 33570

Title:

Name: LINTON, LINNIE
Address: 1710 7TH ST SW 8
City-St-Zip: RUSKIN, FL 33570

Title:

 Name:
 JOE, DEMASI

 Address:
 1710 7TH ST SW #49

 City-St-Zip:
 RUSKIN, FL 33570

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: BARBARA WINGERT MGR. 02/01/2010

Electronic Signature of Signing Officer or Director

Date