

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000017376

Entity Name: RIVAGE, INC.

FILED
Jan 05, 2009
Secretary of State

Current Principal Place of Business:

10 SW 2ND STREET
GAINESVILLE, FL 32601

New Principal Place of Business:

Current Mailing Address:

10 SW 2ND STREET
GAINESVILLE, FL 32601

New Mailing Address:

6014 NW 58 PL.
GAINESVILLE, FL 32653

FEI Number: 58-9407022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EHRICH, KIM
10 SW 2ND STREET
GAINESVILLE, FL 32601 US

Name and Address of New Registered Agent:

EHRICH, KIM
6014 NW 58 PL.
GAINESVILLE, FL 32653 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: KIM CINQUE

01/05/2009

Electronic Signature of Registered Agent

Date

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EHRICH, KIM
Address: 10 SW 2ND ST
City-St-Zip: GAINESVILLE, FL 32601

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S () Change (X) Addition
Name: EHRICH, KIM
Address: 10 SW 2ND ST.
City-St-Zip: GAINESVILLE, FL 32601

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KIM CINQUE

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01/05/2009

Electronic Signature of Signing Officer or Director

Date