

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000078400

Entity Name: RILEY COMPOSITES, INC.

FILED
Oct 23, 2008
Secretary of State

Current Principal Place of Business:

12166 75TH LANE NORTH
WEST PALM BCH, FL 33412

New Principal Place of Business:

Current Mailing Address:

12166 75TH LANE NORTH
WEST PALM BCH, FL 33412

New Mailing Address:

FEI Number: 65-1135482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RILEY, BRIAN
12166 75TH LANE NORTH
WEST PALM BCH, FL 33412 US

Name and Address of New Registered Agent:

RILEY, BRIAN F
12166 75TH LANE NORTH
WEST PALM BCH, FL 33412 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: BRIAN F. RILEY

10/23/2008

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: PVP () Delete
Name: RILEY, BRIAN E
Address: 12166 75TH LANE NORTH
City-St-Zip: W PALM BCH, FL 33412

Title: ST () Delete
Name: RILEY, PAMELA C
Address: 12166 75TH LANE NORTH
City-St-Zip: W PALM BCH, FL 33412

Title: V () Delete
Name: STRICKLAND, STEPHEN
Address: 4300 APT 9 N FLAGLER DR
City-St-Zip: WEST PALM BEACH, FL 33407

Title: V () Delete
Name: FLOWERS, STEVEN
Address: 2320 N. DIXIE
City-St-Zip: W. PALM BEACH, FL 33407

Title: V () Delete
Name: SPENCER, ALFRED J
Address: 620 SOUTH N STREET
City-St-Zip: LAKE WORTH, FL 33460

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVP (X) Change () Addition
Name: RILEY, BRIAN F
Address: 12166 75TH LANE NORTH
City-St-Zip: W PALM BCH, FL 33412

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

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

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

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

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: BRIAN F. RILEY

PVP

10/23/2008

Electronic Signature of Signing Officer or Director

Date