

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000116333

Entity Name: NEW RIVER DIRECT, INC.

FILED
Sep 28, 2010
Secretary of State

Current Principal Place of Business:

3810 INVERRARY BOULEVARD
401
LAUDERHILL, FL 33319

Current Mailing Address:

3810 INVERRARY BOULEVARD
401
LAUDERHILL, FL 33319

New Principal Place of Business:

1819 SE 17TH STREET
1
FORT LAUDERDALE, FL 33316

New Mailing Address:

1819 SE 17TH STREET
1
FORT LAUDERDALE, FL 33316

FEI Number: 65-1062697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, RODNEY GLEN
1826 THOMAS STREET
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

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: RODNEY TAYLOR

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: TAYLOR, RODNEY G
Address: 1826 THOMAS STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: D
Name: MONTALI, LAWRENCE
Address: 3315 MAPLE LANE
City-St-Zip: DAVIE, FL 33328

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RODNEY TAYLOR

DIRE

09/28/2010

Electronic Signature of Signing Officer or Director

Date