2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000095179

Entity Name: RIO TINIMA, INC.

FILED Dec 20, 2005 Secretary of State

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

122 ROYAL COVE DRIVE NAPLES, FL 34110

Current Mailing Address: New Mailing Address:

122 ROYAL COVE DR NAPLES, FL 341106370

FEI Number: 59-3746872 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:

RODRIGUEZ, LUIS 122 ROYAL COVE DRIVE NAPLES, FL 34110 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: LUIS MANUEL RODRIGUEZ

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: () Change () Addition

 Name:
 RODRIGUEZ, LUIS
 Name:

 Address:
 122 ROYAL COVE DRIVE
 Address:

 City-St-Zip:
 NAPLES, FL 34110
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LUIS MANUEL RODRIGUEZ PSTD 12/20/2005