

# **2011 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P02000056995

Entity Name: RIO, INC.

**FILED**  
**Apr 01, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

9151 EQUUS CIRCLE  
BOYNTON BEACH, FL 33437

**New Principal Place of Business:**

9231 W. ATLANTIC BLVD.  
CORAL SPRINGS, FL 33071 US

**Current Mailing Address:**

9151 EQUUS CIRCLE  
BOYNTON BEACH, FL 33437

**New Mailing Address:**

9151 EQUUS CIRCLE  
BOYNTON BEACH, FL 33437 US

FEI Number: 51-0455231

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ESMAILZADEGAN, SHIVA  
9151 EQUUS CIRCLE  
BOYNTON BEACH, FL 33437 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: SHIVA ESMAILZADEGAN

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D/P  
Name: ESMAILZADEGAN, SHIVA  
Address: 9151 EQUUS CIRCLE  
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: VP/D  
Name: ESMAILZADEGAN, SHAHAB  
Address: 9151 EQUUS CIRCLE  
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: T/D  
Name: ESMAILZADEGAN, ARASH  
Address: 9151 EQUUS CIRCLE  
City-St-Zip: BOYNTON BEACH, FL 33437 US

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: SHIVA ESMAILZADEGAN

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04/01/2011

Electronic Signature of Signing Officer or Director

Date