

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000119398

Entity Name: RIVERS RESOURCES, INC.

FILED
Jan 09, 2008
Secretary of State

Current Principal Place of Business:

3428 HOLLAND DRIVE
BRANDON, FL 33511 US

New Principal Place of Business:

2719 W. PRICE AVE.
TAMPA, FL 33611 US

Current Mailing Address:

3428 HOLLAND DRIVE
BRANDON, FL 33511 US

New Mailing Address:

2719 W. PRICE AVE.
TAMPA, FL 33611 US

FEI Number: 82-0571878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID, RIVERS
3428 HOLLAND
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

DAVID, RIVERS
2719 W. PRICE AVE.
TAMPA, FL 33611 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: DAVID O. RIVERS

01/09/2008

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: P () Delete
Name: RIVERS, DAVID O
Address: 3428 HOLLAND DRIVE
City-St-Zip: BRANDON, FL 33511 US

Title: S () Delete
Name: RIVERS, DAVID O
Address: 3428 HOLLAND DRIVE
City-St-Zip: BRANDON, FL 33511 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIVERS, DAVID O
Address: 2719 W. PRICE AVE.
City-St-Zip: TAMPA, FL 33611 US

Title: S (X) Change () Addition
Name: RIVERS, DAVID O
Address: 2719 W. PRICE AVE.
City-St-Zip: TAMPA, FL 33611 US

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: DAVID O. RIVERS

PRES

01/09/2008

Electronic Signature of Signing Officer or Director

Date