

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000021173

Entity Name: RIVERSIDE MARINE GROUP, INC.

FILED
Jul 27, 2005
Secretary of State

Current Principal Place of Business:

2025 NE 198 TERRACE
MIAMI, FL 33179

New Principal Place of Business:

3601 FARRAGUT STREET
HOLLYWOOD, FL 33021 US

Current Mailing Address:

2025 NE 198 TERRACE
MIAMI, FL 33179

New Mailing Address:

3601 FARRAGUT STREET
HOLLYWOOD, FL 33021 US

FEI Number: 01-0711691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WALTZER, CRAIG A CPA
2025 NE 198 TERRACE
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

LAGMAN, TAMMY MRS
3601 FARRAGUT STREET
HOLLYWOOD, FL 33021 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: TAMMY LAGMAN

07/27/2005

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: LAGMAN, TAMMY MRS
Address: 3601 FARRAGUT STREET
City-St-Zip: HOLLYWOOD, FL 33021 US

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: TAMMY LAGMAN

P

07/27/2005

Electronic Signature of Signing Officer or Director

Date