

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000061748

Entity Name: RIVIERA FLORIDA, INC.

FILED
Dec 05, 2008
Secretary of State

Current Principal Place of Business:

1234 SOUTH GREENWAY DR.
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

1234 SOUTH GREENWAY DR.
MIAMI, FL 33134

New Mailing Address:

FEI Number: 54-2113141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATRICK VIVIES
700 E. DANIA BEACH BLVD.
202
DANIA, FL 22004 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: PATRICK VIVIES

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: DP () Delete
Name: ABITBOL, HUBERT
Address: 700 DANIA BEACH BLVD.
City-St-Zip: DANIA, FL 33004 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HUBERT ABITBOL

DP

12/05/2008

Electronic Signature of Signing Officer or Director

Date