2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000069409

Entity Name: RIVERA MANAGEMENT, CORP

FILED Oct 14, 2007 Secretary of State

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

18101 NW 68 AVE SUITE C-206

MIAMI LAKES, FL 33015 US

Current Mailing Address: New Mailing Address:

18101 NW 68 AVE SUITE C-206

MIAMI LAKES, FL 33015 US

FEI Number: 20-5438218 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RIVERA, NILDA S

18101 NW 68 AVE

SUITE C-206

MIAMI LAKES, FL 33015 US

LUCIANO, ACEVEDO

18101 NW 68 AVE

SUITE C-206

MIAMI LAKES, FL 33015 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: LUCIANO ACEVEDO 10/14/2007

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 ACEVEDO, LUCIANO PD
 Name:
 NILDA, RIVERA S PD

 Address:
 18101 NW 68 AVE SUITE C-206
 Address:
 18101 NW 68 AVE SUITE C-206

 City-St-Zip:
 MIAMI LAKES, FL 33015 US
 City-St-Zip:
 MIAMI LAKES, FL 33015 US

Title: VP () Delete Title: () Change () Addition

 Name:
 RIVERA, NILDA S VP
 Name:

 Address:
 18101 NW 68 AVE SUITE C-206
 Address:

 City-St-Zip:
 MIAMI LAKES, FL 33015 US
 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: LUCIANO ACEVEDO P 10/14/2007