

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000090279

Entity Name: RIVIERA DELICATESSEN, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

2657 ULMERTON RD.
CLEARWATER, FL 33762

New Principal Place of Business:

2575 ULMERTON ROAD
210
CLEARWATER, FL 33762

Current Mailing Address:

12201 MOSLEHEAD DRIVE
TAMPA, FL 33626

New Mailing Address:

2575 ULMERTON ROAD
210
CLEARWATER, FL 33762

FEI Number: 51-0478312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHRS, DENIS A
2575 ULMERTON ROAD
STE 210
CLEARWATER, FL 33762 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: DENIS A. COHRS

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: D () Delete
Name: URBACH, ERIC W
Address: 12201 MONSLEHEAD DRIVE
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: COHRS, DENIS A
Address: 2575 ULMERTON ROAD
City-St-Zip: CLEARWATER, FL 33762

I hereby certify that the information supplied with this filing does not qualify for the 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: DENIS A. COHRS

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date