

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000029678

FILED
Mar 21, 2009
Secretary of State

Entity Name: THE SAM RIVERA CORPORATION

Current Principal Place of Business:

5700 SOUTHWEST 34TH STREET
DAVIE, FL 33314 US

New Principal Place of Business:

12630 SW 6TH ST
DAVIE, FL 33325 US

Current Mailing Address:

5700 SOUTHWEST 34TH STREET
DAVIE, FL 33314 US

New Mailing Address:

12630 SW 6TH ST
DAVIE, FL 33325 US

FEI Number: 56-2431638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, SAMUEL
5700 SOUTHWEST 34TH STREET
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

RIVERA, SAMUEL
12630 SW 6TH ST
DAVIE, FL 33325 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: SAMUEL RIVERA

03/21/2009

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: RIVERA, SAMUEL
Address: 5700 SOUTHWEST 34TH STREET
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIVERA, SAMUEL
Address: 12630 SW 6TH ST
City-St-Zip: DAVIE, FL 33325

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: SAMUEL RIVERA

PRES

03/21/2009

Electronic Signature of Signing Officer or Director

Date