

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000035614

Entity Name: GUSTAVO RIVERO & SON, INC.

FILED
Oct 24, 2009
Secretary of State

Current Principal Place of Business:

171 COMMERCIAL BLVD.
#13
NAPLES, FL 34104 US

Current Mailing Address:

171 COMMERCIAL BLVD.
#13
NAPLES, FL 34104 US

New Principal Place of Business:

3573 ENTERPRISE AVE
#57
NAPLES, FL 34104 US

New Mailing Address:

3573 ENTERPRISE AVE
#57
NAPLES, FL 34104 US

FEI Number: 20-0971193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERO, GUSTAVO F
171 COMMERCIAL BLVD.
#13
NAPLES, FL 34104 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: GUSTAVO RIVERO

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: RIVERO, GUSTAVO F
Address: 171 COMMERCIAL BLVD. #13
City-St-Zip: NAPLES, FL 34104 US

Title: VP () Delete
Name: RIVERO, MARCIA S
Address: 171 COMMERCIAL BLVD. #13
City-St-Zip: NAPLES, FL 34104 US

Title: S () Delete
Name: RIVERO, GUSTAVO F
Address: 171 COMMERCIAL BLVD. #13
City-St-Zip: NAPLES, FL 34104 US

Title: T () Delete
Name: RIVERO, MARCIA S
Address: 171 COMMERCIAL BLVD. #13
City-St-Zip: NAPLES, FL 34104 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIVERO, GUSTAVO F
Address: 3573 ENTERPRISE AVE # 57
City-St-Zip: NAPLES, FL 34104 US

Title: VP (X) Change () Addition
Name: RIVERO, MARCIA S
Address: 3573 ENTERPRISE AVE # 57
City-St-Zip: NAPLES, FL 34104 US

Title: S (X) Change () Addition
Name: RIVERO, GUSTAVO F
Address: 3573 ENTERPRISE AVE # 57
City-St-Zip: NAPLES, FL 34104 US

Title: T (X) Change () Addition
Name: RIVERO, MARCIA S
Address: 3573 ENTERPRISE AVE # 57
City-St-Zip: NAPLES, FL 34104 US

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: GUSTAVO RIVERO

P

10/24/2009

Electronic Signature of Signing Officer or Director

Date