

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000061271

FILED
Apr 17, 2006
Secretary of State

Entity Name: ALVA BRIDGE RIVERSIDE MARINA, INC.

Current Principal Place of Business:

17261 BROADWAY STREET
ALVA, FL 33920

New Principal Place of Business:

2144 JOHNSON STREET
HOLLYWOOD, FL 33020

Current Mailing Address:

17261 BROADWAY STREET
ALVA, FL 33920

New Mailing Address:

2144 JOHNSON STREET
HOLLYWOOD, FL 33020

FEI Number: 20-1000826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHN, ALAN B ESQ
2021 TYLER STREET
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

COHN, ALAN B ESQ
100 WEST CYPRESS CREEK ROAD
SUITE 700
FT. LAUDERDALE, FL 33309 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: ALAN B. COHN

04/17/2006

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: CHAVIANO, CELESTINO
Address: 17261 BROADWAY STREET
City-St-Zip: ALVA, FL 33920

Title: D () Delete
Name: MARRERO, GUSTAVO
Address: 17261 BROADWAY STREET
City-St-Zip: ALVA, FL 33920

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CHAVIANO, CELESTINO
Address: 2144 JOHNSON STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: DST (X) Change () Addition
Name: MARRERO, GUSTAVO
Address: 2144 JOHNSON STREET
City-St-Zip: HOLLYWOOD, FL 33020

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: CELESTINO CHAVIANO

DP

04/17/2006

Electronic Signature of Signing Officer or Director

Date