

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000089922

Entity Name: RIVER ISLAND OCEAN, INC.

FILED
Mar 26, 2007
Secretary of State

Current Principal Place of Business:

4800 DECATUR CIRCLE
MELBOURNE, FL 32934

New Principal Place of Business:

5636 INDIGO CROSSING DRIVE
MELBOURNE, FL 32955 US

Current Mailing Address:

4800 DECATUR CIRCLE
MELBOURNE, FL 32934

New Mailing Address:

5636 INDIGO CROSSING DRIVE
MELBOURNE, FL 32955 US

FEI Number: 20-1224281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMENTROUT, MICHAEL
4800 DECATUR CIRCLE
MELBOURNE, FL 32934 US

Name and Address of New Registered Agent:

ARMENTROUT, MICHAEL
5636 INDIGO CROSSING DRIVE
MELBOURNE, FL 32955 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: MICHAEL D ARMENTROUT

03/26/2007

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:

Title: P () Delete
Name: ARMENTROUT, MICHAEL
Address: 4800 DECATUR CIRCLE
City-St-Zip: MELBOURNE, FL 32934

Title: VP () Delete
Name: ARMENTROUT, SLATON
Address: 4800 DECATUR CIRCLE
City-St-Zip: MELBOURNE, FL 32934

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARMENTROUT, MICHAEL
Address: 5636 INDIGO CROSSING DRIVE
City-St-Zip: MELBOURNE, FL 32955 US

Title: VP (X) Change () Addition
Name: ARMENTROUT, SLATON
Address: 5636 INDIGO CROSSING DRIVE
City-St-Zip: MELBOURNE, FL 32955

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: MICHAEL D ARMENTROUT

P

03/26/2007

Electronic Signature of Signing Officer or Director

Date