

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000098153

Entity Name: RIVERS EDGE SPORTS BAR, INC.

FILED
Jun 21, 2010
Secretary of State

Current Principal Place of Business:

915 SOUTH 14TH STREET
FERNANDINA, FL 32034 US

New Principal Place of Business:

Current Mailing Address:

915 SOUTH 14TH STREET
FERNANDINA, FL 32034 US

New Mailing Address:

FEI Number: 20-2758146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSH, MICHAEL R
1730 PHEASANT LANE
FERNANDINA, FL 32034 US

Name and Address of New Registered Agent:

MARSH, MICHAEL R
631 TARPON AVE #6339
FERNANDINA, FL 32034 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 R MARSH

06/21/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARSH, MICHAEL R
Address: 631 TARPON AVE #6339
City-St-Zip: FERNANDINA, FL 32034 US

Title: T
Name: MARSH, KIMBERLY R
Address: 631 TARPON AVE #6339
City-St-Zip: FERNANDINA, FL 32034

I hereby 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 all other like empowered.

SIGNATURE: MICHAEL R MARSH

PRES

06/21/2010

Electronic Signature of Signing Officer or Director

Date