PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM LED FLORIDA DEPARTMENT OF STATE CORPORATION 08 MAY 116 AM 8: 08 Secretary of State REINSTATEMENT DIVISION OF CORPORATIONS SECRETARY OF STATE TALLAHASSEE, FLORIDA DOCUMENT # P04000102060 1. Corporation Name RIVIERA NAUTICAL, INC. 2. Principal Office Address - No P.O. Box # 3. Mailing Office Address c/o Jorge Sanchez-Galarraga c/o Jorge Sanchez-Galarraga CR2E081 (12/07) Suite, Apt. #, etc. 1313 Ponce de Leon Blvd. Ste 301 Date Incorporated or Qualified 1313 Ponce de Leon Blvd. Ste 301 To Do Busineas in Florida 07/08/2004 City & State City & State 5. FEI Number Applied For CORAL GABLES, FL **CORAL GABLES, FL** √ Not Applicable Ζlp Country \$8.75 Additional Fig. required for a Certificate of Status CERTIFICATE OF STATUS DESIRED 33134 USA 33134 USA 7. Name and Address of Current Registered Agent The reinstatement fee is imposed, except in Jorge Sanchez-Galarraga circumstances which the entity did not receive Street Address (P.O. Box Number is Not Acceptable) the prior notices. By checking this box, you 1313 Ponce de Leon Blvd. are certifying the prior notices were not Suite, Apt. #, Etc. Ste 301 received and requesting the reinstatement fee be waived. Zio Code **CORAL GABLES** 33134 8. I, being appointed the registered agent of the above named corporation, am familier with and except the obligations of section 607.0505 or 617.0503, F.S. Signature of α Registered Agent REGISTERED AGENT MUST SIGN 9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Officers and/or Directors Street Address of Each Officer and/or Director Titles City / State / Zip D Jorge Sanchez-Galarraga 1313 Ponce de Leon Blvd. Ste 301 **CORAL GABLES, FL 33134** CORAL GABLES, FL 33134 p Rauf Valor 1313 Ponce de Leon Blvd. Ste 301 FUU130897984 06/**0**5/08~-01013--008 **600.0 10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filling this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees ed by the corporation have been peld and the names of individuals listed on this form do not qualify for an exemption contained in Chapter 119, F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal offect as if made under eath.

Daytime Phone #

N

SIGNATURE:

6

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR