2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000104170

City-St-Zip:

ORLANDO, FL 32859

FILED Sep 19, 2006 Secretary of State

Entity Name: 5 RIVERS INVESTMENTS, INC. **Current Principal Place of Business: New Principal Place of Business:** PO BOX 593753 ORLANDO, FL 32859 US **Current Mailing Address: New Mailing Address:** PO BOX 593753 ORLANDO, FL 32859 US FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SINGH, MANPREET SINGH, MANPREET 4563 PHILADELPHIA CIRCLE 15335 GROOSE POINT LANE KISSIMMEE, FL 34746 CLERMONT, FL 34714 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: MANPREET S. THAPER 09/19/2006 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: CFO () Delete () Change () Addition DHALIWAL, HARMINDER S Name: Name: PO BOX 593753 Address: Address: City-St-Zip: ORLANDO, FL 32859 City-St-Zip: () Delete Title: VΡ Title: () Change () Addition HARVINDER, THAPER S Name: Name: PO BOX 593753 Address: Address: ORLANDO, FL 32859 City-St-Zip: City-St-Zip: Title: Title: CFO () Delete () Change () Addition MANPREET, THAPER S Name: Name: PO BOX 593753 Address: Address:

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.

City-St-Zip:

SIGNATURE: MANPREET S. THAPER CFO 09/19/2006