2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000132234

Entity Name: RIVER OASIS, INC.

FILED Apr 23, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

17 AVENUE D

APALACHICOLA, FL 32320

Current Mailing Address: New Mailing Address:

78 12TH STREET PO BOX 982

APALACHICOLA, FL 32320 APALACHICOLA, FL 32320

FEI Number: 20-1662079 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HARTMAN, DANIEL W ESQ. 207 W PARK AVE SUITE B

TALLAHASSEE, FL 32301 US

WARD, DARRELL 162 POGY ROAD APALACHICOLA, FL 32320 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: DARRELL WARD 04/23/2010

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:

Name: WARD, DARRELL Address: 162 POGY ROAD

City-St-Zip: APALACHICOLA, FL 32320

Title: \

 Name:
 PAYTON, JAMES

 Address:
 162 POGY ROAD

 City-St-Zip:
 APALACHICOLA, FL 32320

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: DARRELL WARD P 04/23/2010