2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000164118

Entity Name: RIVERSIDE CAFE ON THE RIVER, INC.

FILED Mar 30, 2011 Secretary of State

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

69 RIVERSIDE DRIVE ST. MARKS, FL 32355

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 35 ST. MARKS, FL 32355

FEI Number: 56-2492068 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:

WEST, STANLEY M JR. 69 RIVERSIDE DRIVE ST. MARKS, FL 32355 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: STANLEY M WEST

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 WEST, STANLEY M JR.

 Address:
 POST OFFICE BOX 35

 City-St-Zip:
 ST. MARKS, FL 32355

Title: VP

Name: MORGAN, MIKE Address: POB 35

City-St-Zip: ST. MARKS, FL 32327

Title: TS

Name: WEST, KARON Address: POB 35

City-St-Zip: SAINT MARKS, FL 32355

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: STANLEY M WEST DP 03/30/2011