

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000001064

Entity Name: RILEYJACK, INC.

FILED
Oct 10, 2008
Secretary of State

Current Principal Place of Business:

5030 CHAMPIAN BLVD
G6231
BOCA RATON, FL 33496

Current Mailing Address:

5030 CHAMPIAN BLVD
G6231
BOCA RATON, FL 33496

New Principal Place of Business:

1166 W NEWPORT CENTER DRIVE
SUITE 211
DEERFIELD BEACH, FL 33442

New Mailing Address:

1166 W NEWPORT CENTER DRIVE
SUITE 211
DEERFIELD BEACH, FL 33442

FEI Number: 52-2448873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDIN, ARNOLD S.
5030 CHAMPION BLVD., STE. G6231
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

GM FINANCIAL GROUP LIMITED INC.
1166 W NEWPORT CENTER DR
SUITE 211
DEERFIELD BEACH, FL 33442 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: GM FINANCIAL GROUP LIMITED INC.

10/10/2008

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: P () Delete
Name: GROSS, CHRISTOPHER T
Address: 414 PIPES LANE
City-St-Zip: ENCINITAS, CA 92024

Title: T () Delete
Name: GROSS, JULIE D
Address: 414 PIPES LANE
City-St-Zip: ENCINITAS, CA 92024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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.

SIGNATURE: CHRISTOPHER T. GROSS

P

10/10/2008

Electronic Signature of Signing Officer or Director

Date