

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000009209

Entity Name: 100 S. RIVER DR., INC.

FILED
Sep 29, 2006
Secretary of State

Current Principal Place of Business:

2750 DOUGLAS RD SUITE 200
MIAMI, FL 33133

New Principal Place of Business:

45 VALENCIA AVE.
MIAMI, FL 33134

Current Mailing Address:

2750 DOUGLAS RD SUITE 200
MIAMI, FL 33133

New Mailing Address:

45 VALENCIA AVE.
MIAMI, FL 33134

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RASSNER, WAYNE H
7700 N KENDALL DR SUITE 510
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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: W. RASSNER

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: PSD () Delete
Name: HAJJAR, MOHAMMAD
Address: 2750 DOUGLAS RD SUITE 200
City-St-Zip: MIAMI, FL 33133

Title: VTD () Delete
Name: OKHOVAT, KAMRAN
Address: 2750 DOUGLAS RD SUITE 200
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: HAJJAR, MOHAMMAD
Address: 45 VALENCIA AVE.
City-St-Zip: MIAMI, FL 33134

Title: VTD (X) Change () Addition
Name: OKHOVAT, KAMRAN
Address: 45 VALENCIA AVE.
City-St-Zip: MIAMI, FL 33134

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.

SIGNATURE: MOHAMMAD HAJJAR

PSD

09/29/2006

Electronic Signature of Signing Officer or Director

Date