

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000027436

Entity Name: RIVERWOOD INTERIORS, INC

FILED
Oct 08, 2007
Secretary of State

Current Principal Place of Business:

4732 RIVERWOOD DRIVE
SARASOTA, FL 34231

New Principal Place of Business:

5332 CRESTLAKE BLVD.
SARASOTA, FL 34233

Current Mailing Address:

4732 RIVERWOOD DRIVE
SARASOTA, FL 34231

New Mailing Address:

5332 CRESTLAKE BLVD
SARASOTA, FL 34233

FEI Number: 20-2365908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAXEY, JAMES M
4732 RIVERWOOD DRIVE
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

MAXEY, JAMES M
5332 CRESTLAKE BLVD.
SARASOTA, FL 34233 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: JAMES M MAXEY

10/08/2007

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: MAXEY, JAMES M
Address: 4732 RIVERWOOD DR
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAXEY, JAMES M
Address: 5332 CRESTLAKE BLVD
City-St-Zip: SARASOTA, FL 34233

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: JAMES M MAXEY

PR

10/08/2007

Electronic Signature of Signing Officer or Director

Date