

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000078254

FILED
Apr 16, 2010
Secretary of State

Entity Name: RIVERA'S MARINE CORP.

Current Principal Place of Business:

1303 ACADEMY BLVD
CAPE CORAL, FL 33990 US

New Principal Place of Business:

606 SE 19 ST
CAPE CORAL, FL 33990 US

Current Mailing Address:

PO BOX 150815
CAPE CORAL, FL 33915 US

New Mailing Address:

606 SE 19 ST
CAPE CORAL, FL 33990 US

FEI Number: 20-2936555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIVERA, LUIS E
1303 ACADEMY BLVD
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

RIVERA, LUIS E
606 SE 19 ST
CAPE CORAL, FL 33990 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: LUIS E RIVERA

04/16/2010

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: PVP
Name: RIVERA, LUIS E
Address: 606 SE 19 ST
City-St-Zip: CAPE CORAL, FL 33990 US

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: LUIS E RIVERA

PVP

04/16/2010

Electronic Signature of Signing Officer or Director

Date