

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000129822

FILED
Sep 30, 2008
Secretary of State

Entity Name: RIVERA CLEANING AND UPHOLSTERY SERVICES, INC

Current Principal Place of Business:

16403 CYPRESS MULCH CR
1925
TAMPA, FL 33624

New Principal Place of Business:

S DALE MABRY HWY
TAMPA, FL 33607

Current Mailing Address:

16403 CYPRESS MULCH CIR
1905
TAMPA, FL 33624

New Mailing Address:

PO BOX 203
TAMPA, FL 33614

FEI Number: 20-4316443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTIAGO, PLINIO
2110 W SAINT JOSEPH ST
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

HERNANDEZ, MARCO
4733 W WATERS AVE
TAMPA, FL 33614 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: MARCO HERNANDEZ

09/30/2008

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: RIVERA, ROSA D
Address: 1835 RAVEN GLEN DR
City-St-Zip: RUSKIN, FL 33570 US

Title: SEC () Delete
Name: GONZALEZ, YELIDA
Address: 403 E WIMBLENTON CT
City-St-Zip: TAMPA, FL 33604 US

Title: VP (X) Delete
Name: CASTILLO, JOSH
Address: 1835 RAVEN GLEN DR
City-St-Zip: RUSKIN, FL 33570 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGR (X) Change () Addition
Name: PADRO, GLENDA
Address: PO BOX 203
City-St-Zip: TAMPA, FL 33614 US

Title: SEC (X) Change () Addition
Name: MARTINEZ, SONIA
Address: PO BOX 203
City-St-Zip: TAMPA, FL 33614 US

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: GLENDA PADRO

P

09/30/2008

Electronic Signature of Signing Officer or Director

Date