

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000158111

Entity Name: NEW RIVER CAFE, INC.

FILED
Oct 15, 2007
Secretary of State

Current Principal Place of Business:

701 WEST OLAS BLVD
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

701 WEST OLAS BLVD
FORT LAUDERDALE, FL 33312

New Mailing Address:

610 WEST OLAS BLVD
1415
FORT LAUDERDALE, FL 33312

FEI Number: 20-3895859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JUAN F
701 WEST LAS OLAS BLVD
FORT LAUDERDALE, FL 33312 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: JUAN FRANCISCO RODRIGUEZ

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: PST () Delete
Name: RODRIGUEZ, JUAN F
Address: 701 WEST OLAS BLVD
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: V () Delete
Name: ROSAS, YADY L
Address: 701 WEST LAS OLAS BLVD
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S () Change (X) Addition
Name: ROSAS, YADY L
Address: 701 WEST LAS OLAS BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: T () Change (X) Addition
Name: RODRIGUEZ, JUAN F
Address: 701 WEST LAS OLAS BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33312

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: JUAN FRANCISCO RODRIGUEZ

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10/15/2007

Electronic Signature of Signing Officer or Director

Date