

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000160184

FILED
Jan 12, 2007
Secretary of State

Entity Name: RUDY RIVERA INC.

Current Principal Place of Business:

7715 INDIAN RIDGE TRAIL NORTH
KISSIMMEE, FL 34747

New Principal Place of Business:

5100 GINGER LANE
ST. CLOUD, FL 34771

Current Mailing Address:

7715 INDIAN RIDGE TRAIL NORTH
KISSIMMEE, FL 34747

New Mailing Address:

5100 GINGER LANE
ST. CLOUD, FL 34771

FEI Number: 06-1766464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIVERA, RODOLFO
7715 INDIAN RIDGE TRAIL NORTH
KISSIMMEE, FL 34747 US

Name and Address of New Registered Agent:

RIVERA, RODOLFO
5100 GINGER LANE
ST. CLOUD, FL 34771 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: RODOLFO RIVERA

01/12/2007

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: RIVERA, RODOLFO
Address: 7715 INDIAN RIDGE TRAIL NORTH
City-St-Zip: KISSIMMEE, FL 34747

Title: SEC () Delete
Name: RIVERA, SYLVIA
Address: 7715 INDIAN RIDGE TRAIL NORTH
City-St-Zip: KISSIMMEE, FL 34747

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIVERA, RODOLFO
Address: 5100 GINGER LANE
City-St-Zip: ST. CLOUD, FL 34771

Title: SEC (X) Change () Addition
Name: RIVERA, SYLVIA
Address: 5100 GINGER LANE
City-St-Zip: ST. CLOUD, FL 34771

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: RODOLFO RIVERA

P

01/12/2007

Electronic Signature of Signing Officer or Director

Date