

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000036282

FILED  
Jan 15, 2008  
Secretary of State

Entity Name: RIVER PHOENIX DEVELOPMENT CORP.

## Current Principal Place of Business:

CORTRUST RE. PFUGSTRASSE 10  
P.O. BOX 1136  
FL-9490 VADIZ LIECHTENSTEIN,

## New Principal Place of Business:

CORTRUST RE. PFUGSTRASSE 10  
VADUZ, LI FL-9490 LI

## Current Mailing Address:

CORTRUST RE. PFUGSTRASSE 10  
P.O. BOX 1136  
FL-9490 VADIZ LIECHTENSTEIN,

## New Mailing Address:

CORTRUST RE. PFUGSTRASSE 10  
VADUZ, LI FL-9490 LI

FEI Number: 41-2222721

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEGAL ASSETS, INC.  
1401 BRICKELL AVENUE  
SUITE 700  
MIAMI, FL 33131 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: RICHARD M ZELMAN

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: PD ( ) Delete  
Name: BEEK, NORMA  
Address: P.O. BOX 1136  
City-St-Zip: FL-9490 VADUZ, LIECHTENSTEIN,

Title: SD ( ) Delete  
Name: HEFF, SIBYLIE  
Address: P.O. BOX 1136  
City-St-Zip: FL-9490 VADUZ, LIECHTENSTEIN,

Title: D ( ) Delete  
Name: GRAUS, NICOLE  
Address: P.O. BOX 1136  
City-St-Zip: FL-9490 VADUZ, LIECHTENSTEIN,

Title: D ( ) Delete  
Name: BREITENFELDER, MIKE  
Address: P.O. BOX 1136  
City-St-Zip: FL-9490 VADUZ, LIECHTENSTEIN,

Title: D ( ) Delete  
Name: BITSCHNAU R, MICHACLA  
Address: P.O. BOX 1136  
City-St-Zip: FL-9490 VADUZ, LIECHTENSTEIN,

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: JENNY, CHRISTIAN MAG  
Address: P.O. BOX 1136  
City-St-Zip: VADUZ, LI FL-9490 LI

Title: VPD (X) Change ( ) Addition  
Name: LINS, ALEXANDER DR  
Address: P.O. BOX 1136  
City-St-Zip: VADUZ, LI FL-9490 LI

Title: DT (X) Change ( ) Addition  
Name: KELLER, JURG LIC  
Address: P.O. BOX 1136  
City-St-Zip: VADUZ, LI FL-9490 LI

Title: DT (X) Change ( ) Addition  
Name: KAUFMANN, CHRISTIAN MAG  
Address: P.O. BOX 1136  
City-St-Zip: VADUZ, LI FL-9490 LI

Title: DS (X) Change ( ) Addition  
Name: EGGENBERGER, DORIS  
Address: P.O. BOX 1136  
City-St-Zip: VADUZ, LI FL-9490 LI

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: MAG. CRISTIAN JENNY

PD

01/15/2008

Electronic Signature of Signing Officer or Director

Date