

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000042192

Entity Name: RIVER TRACT, INC.

FILED
Oct 16, 2007
Secretary of State

Current Principal Place of Business:

250 HIGHWAY A1A, SUITE 1
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

133 BRISTOL PLACE
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

250 HIGHWAY A1A, SUITE 1
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

133 BRISTOL PLACE
PONTE VEDRA BEACH, FL 32082

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIMON, BERT C
1660 PRUDENTIAL DRIVE, SUITE 203
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

DEAL, BLAKE F III
135 PROFESSIONAL DRIVE, SUITE 101
PONTE VEDRA BEACH, FL 32082 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: BLAKE F. DEAL, III

10/16/2007

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: D () Delete
Name: KLAYMAN, ADAM
Address: 250 HIGHWAY A1A, SUITE 1
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KLAYMAN, ADAM
Address: 133 BRISTOL PLACE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: ADAM KLAYMAN

P

10/16/2007

Electronic Signature of Signing Officer or Director

Date