

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000046045

Entity Name: ROSS RIKER INC.

FILED
Mar 05, 2009
Secretary of State

Current Principal Place of Business:

1348 STRAWBERRY LANE
WEST PALM BEACH, FL 33415 US

New Principal Place of Business:

9162 BOUQUET ROAD
LAKE WORTH, FL 33467 US

Current Mailing Address:

1348 STRAWBERRY LANE
WEST PALM BEACH, FL 33415 US

New Mailing Address:

9162 BOUQUET ROAD
LAKE WORTH, FL 33467 US

FEI Number: 06-1773155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIKER, ROSS A
1348 STRAWBERRY LANE
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

RIKER, ROSS A
9162 BOUQUET ROAD
LAKE WORTH, FL 33467 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: ROSS A RIKER

03/05/2009

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: RIKER, ROSS A
Address: 1348 STRAWBERRY LANE
City-St-Zip: WEST PALM BEACH, FL 33415 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIKER, ROSS A
Address: 9162 BOUQUET ROAD
City-St-Zip: LAKE WORTH, FL 33467 US

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: ROSS A RIKER

P

03/05/2009

Electronic Signature of Signing Officer or Director

Date