2008 FOR PROFIT CORPORATION

FILED Mar 06, 2008 8:00 am Secretary of State

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03-06-2008 90045 043 ***150.00 DOCUMENT # P06000052888 1. Entity Name RIBECA ENTERPRISES, INC. 40000100 Principal Place of Business Mailing Address 4609 SE 22ND AVE 4609 SE 22ND AVE CAPE CORAL, FL 33914 US CAPE CORAL, FL 33914 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. 02282008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For **NOT APPLICABLE** Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required -----6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SOUTHWEST PROFESSIONAL SERVICES OF S FL IN Street Address (P.O. Box Number is Not Acceptable) 13571 MCGREGOR BLVD #22 FORT MYERS, FL 33919 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition RIEECA, DAVID NAME NAME 4609 SE 22ND AVE STREET ADDRESS STREET ADDRESS CAPE CORAL, FL 33914 CITY-ST-ZIP C(TY-ST-ZIP VP TITLE ☐ Delete TITLE ☐ Change ☐ Addition RIBECA, FRANCES MAME NAME STREET ADDRESS 4609 SE 22ND AVE STREET ADDRESS CAPE CORAL, FL 33919 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-719 CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR