

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000010330

Entity Name: RIVERO SALES GROUP INC

FILED
Oct 19, 2008
Secretary of State

Current Principal Place of Business:

11195 SW 1 ST
#215
MIAMI, FL 33174

New Principal Place of Business:

8255 LAKE DRIVE
#206
MIAMI, FL 33166

Current Mailing Address:

11195 SW 1 ST
#215
MIAMI, FL 33174

New Mailing Address:

8255 LAKE DRIVE
#206
MIAMI, FL 33166

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIVERO, DANNY
11195 SW 1 ST
#215
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

RIVERO, DANNY
8255 LAKE DRIVE
#206
MIAMI, FL 33166 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: DANNY RIVERO

10/19/2008

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: RIVERO, DANNY
Address: 11195 SW 1 ST, #215
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RIVERO, DANNY
Address: 8255 LAKE DRIVE #206
City-St-Zip: MIAMI, FL 33166

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: DANNY RIVERO

PD

10/19/2008

Electronic Signature of Signing Officer or Director

Date