2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000014625

Entity Name: RIBA REALTY CONSULTING, INC

FILED Nov 12, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1303 BRENTWOOD HILLS BLVD 310 81ST ST WEST BRANDON, FL 33511 BRADENTON, FL 34209

Current Mailing Address: New Mailing Address:

1303 BRENTWOOD HILLS BLVD 310 81ST ST WEST BRANDON, FL 33511 BRADENTON, FL 34209

FEI Number: 20-8353331 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WEBBER, ZANE 707 GREEN COVE DRIVE BRANDON, FL 33510 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: ZANE WEBBER

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 RIBA, ALVARO
 Name:
 RIBA, ALVARO

 Address:
 1303 BRENTWOOD HILLS BLVD
 Address:
 310 81ST ST WEST

 City-St-Zip:
 BRANDON, FL 33511
 City-St-Zip:
 BRADENTON, FL 34209

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: ALVARO RIBA P 11/12/2009