

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000030758

FILED
Sep 29, 2008
Secretary of State

Entity Name: RIVERSIDE MARINE MANAGEMENT, INC.

Current Principal Place of Business:

4520 NW 27TH AVE., UNIT 2
MIAMI, FL 33142

New Principal Place of Business:

3300 NW NORTHRIVER DR
MIAMI, FL 33142

Current Mailing Address:

4520 NW 27TH AVE., UNIT 2
MIAMI, FL 33142

New Mailing Address:

3300 NW NORTHRIVER DR
MIAMI, FL 33142

FEI Number: 20-8876676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VALLE, MIGUEL A
4520 NW 27TH AVE., UNIT 2
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

GONZALEZ, MARTHA Q
9755 SW 164 ST
MIAMI, FL 33157 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: MARTHA Q GONZALEZ

09/29/2008

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: VALLE, MIGUEL A
Address: 3266 NW 49TH ST.
City-St-Zip: MIAMI, FL 33142

Title: VD (X) Delete
Name: GONZALEZ, MARTHA
Address: 4520 NW 27TH AVE., UNIT 2
City-St-Zip: MIAMI, FL 33142

Title: SD (X) Delete
Name: VALLE, CLAUDIA B
Address: 3266 NW 49TH ST.
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, MARTHA Q
Address: 3300 NW NORTHRIVER DR
City-St-Zip: MIAMI, FL 33142

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARTHA Q GONZALEZ

P

09/29/2008

Electronic Signature of Signing Officer or Director

Date