

# **2010 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P07000054753

**FILED**  
**Aug 09, 2010**  
**Secretary of State**

**Entity Name:** BLACK RIVER GROUP, INC.

**Current Principal Place of Business:**

3001 NE 185TH ST. UNIT 603  
AVENTURA, FL 33180

**New Principal Place of Business:**

**Current Mailing Address:**

8101 BISCAYNE BLVD  
#413  
MIAMI, FL 33138

**New Mailing Address:**

**FEI Number:** 87-0802046

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

FOSTER, BRENTON  
3001 NE 185 STREET  
#603  
AVENTURA, FL 33180 US

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

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:** BRENTON FOSTER

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** FOSTER, BRENTON  
**Address:** 3001 NE 185 STREET, UNIT 603  
**City-St-Zip:** AVENTURA, FL 33180

**Title:** DST  
**Name:** FOSTER, SANJAH  
**Address:** 3001 NE 185 STREET, UNIT 603  
**City-St-Zip:** AVENTURA, FL 33180

**Title:** COO  
**Name:** FEENEY, MARIA  
**Address:** 3001 NE 185 STREET, UNIT 603  
**City-St-Zip:** AVENTURA, FL 33180

I hereby 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 all other like empowered.

**SIGNATURE:** BRENTON FOSTER

P

08/09/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date