

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000067491

Entity Name: RIANAL, INC.

FILED
Jan 04, 2010
Secretary of State

Current Principal Place of Business:

10279 NORMAN WOOD COURT
JACKSONVILLE, FL 32221

New Principal Place of Business:

9041 SOUTHSIDE BLVD.
STE 180
JACKSONVILLE, FL 32256

Current Mailing Address:

10279 NORMAN WOOD COURT
JACKSONVILLE, FL 32221

New Mailing Address:

9041 SOUTHSIDE BLVD.
STE 180
JACKSONVILLE, FL 32256

FEI Number: 26-0317703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLARK, LANAIR C
10279 NORMAN WOOD COURT
JACKSONVILLE, FL 32221 US

Name and Address of New Registered Agent:

CLARK, LANAIR C
9041 SOUTHSIDE BLVD
STE 180
JACKSONVILLE, FL 32256 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: LANAIR CHARLES CLARK

01/04/2010

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: DP
Name: CLARK, LANAIR C
Address: 10279 NORMAN WOOD COURT
City-St-Zip: JACKSONVILLE, FL 32221

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: LANAIR CHARLES CLARK

DP

01/04/2010

Electronic Signature of Signing Officer or Director

Date