2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000080007

Entity Name: RIVA'S TRADING, INC.

FILED Nov 01, 2010 Secretary of State

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

3004 SW 154TH PLACE 13452 SW 17 TERRACE CIRCLE SOUTH MIAMI, FL 33185 US

MIAMI, FL 33175 US

Current Mailing Address: New Mailing Address:

3004 SW 154TH PLACE 13452 SW 17 TERRACE CIRCLE SOUTH

MIAMI, FL 33175 US MIAMI, FL 33185

FEI Number: 26-0521845 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:

RIVA, MARISEL A RIVA, SULY A

3004 SW 154TH PLACE 13452 SW 17 TERRACE CIRCLE SOUTH

MIAMI, FL 33185 US MIAMI, FL 33175 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: SULY RIVA 11/01/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: RIVA, SULY A

13452 SW 17 TERRACE CIRCLE SOUTH Address:

City-St-Zip: MIAMI, FL 33175 US

Title: VΡ

Name: RIVA. MARISEL A

13452 SW 17 TERRACE CIRCLE SOUTH Address:

MIAMI, FL 33175 US City-St-Zip:

Title: TR

RIVA, SULY A Name:

13452 SW 17 TERRACE CIRCLE SOUTH Address:

City-St-Zip: MIAMI, FL 33175 US

Title: SEC

RIVA, MARISEL Name:

13452 SW 17 TERRACE CIRCLE SOUTH Address:

City-St-Zip: MIAMI, FL 33175 US

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.

Ρ SIGNATURE: SULY RIVA 11/01/2010