

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000134850

FILED
Oct 03, 2008
Secretary of State

Entity Name: RIATTO MANAGEMENT CO.

Current Principal Place of Business:

232 SE 29TH TERRACE
CAPE CORAL, FL USA 33

New Principal Place of Business:

4334 SW 9TH AVE.
CAPE CORAL, FL USA 33

Current Mailing Address:

232 SE 29TH TERRACE
CAPE CORAL, FL USA 33

New Mailing Address:

4334 SW 9TH AVE.
CAPE CORAL, FL USA 33

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

Name and Address of Current Registered Agent:

ALMAZAN, CARMELITA B SR
232 SE 29TH TERRACE
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

ALMAZAN, CARMELITA B SR
4334 SW 9TH AVE.
CAPE CORAL, FL 33914 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: CARMELITA B. ALMAZAN

10/03/2008

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: P () Delete
Name: AUSTRIACO, CAROLINA B SR.
Address: 4299 NEW CASTLE AVE.
City-St-Zip: MORTON GROVE, IL 60053 US

Title: VP () Delete
Name: STROHM, FRED SR.
Address: 211 SW 52ND TERRACE
City-St-Zip: CAPE CORAL, FL 33914

Title: SEC (X) Delete
Name: ALMAZAN, CARMELITA B SR.
Address: 232 SE 29TH TERRACE
City-St-Zip: CAPE CORAL, FL 33904 US

Title: TREA (X) Delete
Name: LIBAN, CLEMENCIA SR
Address: 1730 NW 10TH AVE.
City-St-Zip: CAPE CORAL, FL 33993 US

Title: AVP (X) Delete
Name: CARLOTA, PROSPERITA SR
Address: 415 SE 30TH ST.
City-St-Zip: CAPE CORAL, FL 33904 FL

Title: FINA (X) Delete
Name: CRISTLY, MULLEN JR.
Address: 1414 NE 10 LN
City-St-Zip: CAPE CORAL, FL 33909 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AUSTRIACO, CAROLINA B SR.
Address: 4334 SW 9TH AVE.
City-St-Zip: CAPE CORAL, FL 33914 US

Title: VP (X) Change () Addition
Name: CARMELITA, ALMAZAN
Address: 4334 SW 9TH AVE.
City-St-Zip: CAPE CORAL, FL 33914

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

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

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: CARMELITA B. ALMAZAN

VP

10/03/2008

Electronic Signature of Signing Officer or Director

Date