

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000076896

FILED
May 11, 2012
Secretary of State

Entity Name: RIVERS WEST CONSULTING, INC.

Current Principal Place of Business:

108 DOGWOOD LANE
SALEM, IL 62881

New Principal Place of Business:

18 DOGWOOD LANE
SALEM, IL 62881

Current Mailing Address:

108 DOGWOOD LANE
SALEM, IL 62881

New Mailing Address:

18 DOGWOOD LANE
SALEM, IL 62881

FEI Number: 27-3493922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINKBEINER, FRANK G ATTY
108 HILLCREST STREET
ORLANDO, FL 32801 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: FRANK G. FINKBEINER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: TURNAGE, ROBERT R
Address: 18 DOGWOOD LANE
City-St-Zip: SALEM, IL 62881

Title: VP,S
Name: TURNAGE, JANET R
Address: 18 DOGWOOD LANE
City-St-Zip: SALEM, IL 62881

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: ROBERT R. TURNAGE

PRES

05/11/2012

Electronic Signature of Signing Officer or Director

Date