

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000002738

Entity Name: NEW RIVER HOLDING, INC.

FILED
Sep 30, 2014
Secretary of State

Current Principal Place of Business:

1970 WEST 8TH STREET
HIALEAH, FL

New Principal Place of Business:

1970 WEST 84TH STREET
HIALEAH, FL 33014

Current Mailing Address:

1970 WEST 8TH STREET
HIALEAH, FL

New Mailing Address:

1970 WEST 84TH STREET
HIALEAH, FL 33014

FEI Number: 65-0630899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ARMANDO R
1970 WEST 84TH STREET
HIALEAH, FL US

Name and Address of New Registered Agent:

RODRIGUEZ, ARMANDO R SR.
1970 WEST 84TH STREET
HIALEAH, FL 33014 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: ARMANDO R. RODRIGUEZ

09/30/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/P
Name: RODRIGUEZ, ARMANDO R SR.
Address: 1970 WEST 84TH ST.
City-St-Zip: HIALEAH, FL 33014

Title: DVP
Name: RODRIGUEZ, SUSANA M
Address: 1970 WEST 84TH ST.
City-St-Zip: HIALEAH, FL 33014

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: SUSANA M. RODRIGUEZ

DVP

09/30/2014

Electronic Signature of Signing Officer or Director

Date