

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000080814

FILED
Sep 21, 2012
Secretary of State

Entity Name: RIVER'S EDGE MOTEL, INC.

Current Principal Place of Business:

285 OLD CR 78
LABELLE, FL 33935 US

New Principal Place of Business:

Current Mailing Address:

285 OLD CR 78
LABELLE, FL 33935 US

New Mailing Address:

FEI Number: 65-0703546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BISHOP, JAMES A JR.
254 OLD CR 78
LABELLE, FL 33935 US

Name and Address of New Registered Agent:

BELLMYER, BETH
285 OLD CR 78
LABELLE, FL 33935 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: BETH BELLMYER

09/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S/D
Name: BELLMYER, BETH B
Address: 78 KISSEL AVE
City-St-Zip: STATEN ISLAND, NY 10310

Title: D
Name: BLISSENBACH, KATYA J
Address: 751 CHESTNUT DR
City-St-Zip: EUGENE, OR 97404

Title: P/D
Name: BLISSENBACH, PAUL
Address: 63 NEW MASHIPACONG RD
City-St-Zip: MONTAGUE, NJ 07287

Title: D
Name: BLISSENBACH, PETER
Address: 7 GARRISON DR
City-St-Zip: HAZLET, NJ 07730

Title: D
Name: BLISSENBACH, KARL F JR.
Address: 237 W. THOMAS ST.
City-St-Zip: DANVILLE, VA 24540

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: BETH BELLMYER

SECT

09/21/2012

Electronic Signature of Signing Officer or Director

Date