

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000103111

FILED  
Oct 02, 2008  
Secretary of State

Entity Name: RIVER CREEK HOLDINGS, INC.

## Current Principal Place of Business:

15310 AMBERLY DRIVE  
TAMPA, FL 33647 US

## New Principal Place of Business:

## Current Mailing Address:

15310 AMBERLY DRIVE  
TAMPA, FL 33647 US

## New Mailing Address:

FEI Number: 59-3421936

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARSHALL, ALLAN  
15310 AMBERLY DRIVE  
TAMPA, FL 33647 US

## Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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: MERRYL WIENER

10/02/2008

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: PTSD ( ) Delete  
Name: MARSHALL, ALLAN  
Address: 18310 AMBERLY DRIVE  
City-St-Zip: TAMPA, FL 33647 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change ( ) Addition  
Name: OWENS, MAURICE  
Address: 15310 AMBERLY DRIVE  
City-St-Zip: TAMPA, FL 33647 US

Title: D ( ) Change (X) Addition  
Name: FAIN, ROBERT H III  
Address: 15310 AMBERLY DRIVE  
City-St-Zip: TAMPA, FL 33647

Title: TSD ( ) Change (X) Addition  
Name: COLE, MARVIN  
Address: 15310 AMBERLY DRIVE  
City-St-Zip: TAMPA, FL 33647

Title: D ( ) Change (X) Addition  
Name: ROUSON, DARRYL  
Address: 15310 AMBERLY DRIVE  
City-St-Zip: TAMPA, FL 33647

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: MAURICE OWENS

PC

10/02/2008

Electronic Signature of Signing Officer or Director

Date