

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000048745

Entity Name: RIESGO & ASSOCIATES, INC.

FILED
Mar 13, 2009
Secretary of State

Current Principal Place of Business:

10530 NW 26 ST
SUITE F-201
MIAMI, FL 33172 US

Current Mailing Address:

67 E. 64TH ST
HIALEAH, FL 33013

New Principal Place of Business:

1160 WEST 13 ST
UNIT 9B & 10
RIVIERA BEACH, FL 33404 US

New Mailing Address:

FEI Number: 65-1020092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIESGO, JOSE M
4967 S.W. 75TH AVE.
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

RIESGO, JOSE M
1160 WEST 13 ST
UNIT 9B & 10
RIVIERA BEACH, FL 33404 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: JOSE M. RIESGO

03/13/2009

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: PD () Delete
Name: RIESGO, JOSE M
Address: 4967 S.W. 75TH AVE.
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RIESGO, JOSE M
Address: 1160 WEST 13 ST - UNIT 9B & 10
City-St-Zip: RIVIERA BEACH, FL 33404 US

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: JOSE M. RIESGO

PD

03/13/2009

Electronic Signature of Signing Officer or Director

Date