

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000068699

Entity Name: RIVER PLACE, INC.

FILED
Oct 15, 2009
Secretary of State

Current Principal Place of Business:

45 GINGERQUILL CT
DILLON, CO 80435 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2067
SILVERTHORNE, CO 80498 US

New Mailing Address:

FEI Number: 58-2333388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: JOE SMITH

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OWN () Change (X) Addition
Name: BRISBEN, WILLIAM O
Address: 23 N BEACH RD
City-St-Zip: HOBE SOUND, FL 33455

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: W O BRISBEN

Electronic Signature of Signing Officer or Director

OWN

10/15/2009

Date