2004 FOR PROFIT CORPORATION

Apr 28, 2004 8:00 am Secretary of State 04-28-2004 90219 050 ***150 00 DOCUMENT # P98000006770 1. Entity Name RIVOLTA MARINE, INC. Principal Place of Business 14010201 Mailing Address 2127 RINGLING BLVD. 2127 RINGLING BLVD. SARASOTA, FL 34237 SARASOTA, FL 34237 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01302004 Chg-P CR2E034 (10/03) City & State City & State 4. FEi Number Applied For 65-0899025 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VENABLE, JOSEPH P Street Address (P.O. Box Number is Not Acceptable) 1400 4TH AVENUE WEST BRADENTON, FL 34205 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or primed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11, DP 🚶 THE F ☐ Addition TME Oclete Change NAME RIVOLTA, PIERO NAME STREET ADDRESS 215 ROBIN DR. STREET ADDRESS CITY-ST-ZIP SARASOTA, FL. 34236 CITY-ST-ZIP DV Addition Change Delete TITLE TITLE NAME RIVOLTA, RENZO NAME STREET ADDRESS 215 ROBIN DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SARASOTA, FL 34236 Change Addition Delete TITLE TOTE VENABLE JOSEPH P NAME NAME STREET ADDRESS 1400 4TH AVENUE WEST STREET ADDRESS BRADENTON, FL 34205 CITY-ST-ZIP CHY-ST-ZIP Addition TITLE Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C:TY-ST-ZIP ☐ Addition Delete TITLE Charge NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Cily-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Piero RIUDLTA 4/25/04 9419540357 SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR D