

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000056583

FILED
May 12, 2005
Secretary of State

Entity Name: RIVERA CONSTRUCTION OF TALLAHASSEE, INC.

Current Principal Place of Business:

931 ROSEMARY TERRACE
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

931 ROSEMARY TERRACE
TALLAHASSEE, FL 32303

New Mailing Address:

FEI Number: 59-3573142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, SALVADORE
931 ROSEMARY TERRACE
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

RIVERA, SALVADOR
931 ROSEMARY TERRACE
TALLAHASSEE, FL 32303 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: SALVADOR RIVERA

05/12/2005

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: PCEO () Delete
Name: RIVERA, SAVDORIE
Address: 931 ROSEMARY DRIVE
City-St-Zip: TALLAHASSEE, FL 32303

Title: D () Delete
Name: RIVERA, SAVDORIE
Address: 931 ROSEMARY DRIVE
City-St-Zip: TALLAHASSEE, FL 32303

Title: D (X) Delete
Name: HOLLAND, TORI
Address: 931 ROSEMARY TERRACE
City-St-Zip: TALLAHASSEE, FL 32303

Title: D (X) Delete
Name: GARIBAY, RANDY
Address: 931 ROSEMARY TERRACE
City-St-Zip: TALLAHASSEE, FL 32303

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: RIVERA, SALVADOR
Address: 931 ROSEMARY DRIVE
City-St-Zip: TALLAHASSEE, FL 32303

Title: D (X) Change () Addition
Name: RIVERA, SALVADOR
Address: 931 ROSEMARY DRIVE
City-St-Zip: TALLAHASSEE, FL 32303

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: SALVADOR RIVERA

P

05/12/2005

Electronic Signature of Signing Officer or Director

Date