

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000094707

Entity Name: RIVAS ENTERPRISES, INC.

FILED
Mar 03, 2007
Secretary of State

Current Principal Place of Business:

7389 SW 34TH TERR.
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

10920 NW 7TH ST UNIT 603
MIAMI, FL 33172

New Mailing Address:

10920 NW 7TH ST
UNIT# 603
MIAMI, FL 33172

FEI Number: 62-1767120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIVAS, JOSE R
10920 NW 7TH ST., UNIT 603
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

RIVAS, JOSE R
10920 NW 7TH ST.,
UNIT# 603
MIAMI, FL 33172 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 RIVAS

03/03/2007

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: D () Delete
Name: RIVAS, LEONEL
Address: 7389 SW 34TH TERR.
City-St-Zip: MIAMI, FL 33155

Title: D () Delete
Name: RIVAS, JOSE R
Address: 10920 NW 7TH ST., #603
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: RIVAS, JOSE R
Address: 10920 NW 7TH ST., UNIT# 603
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the 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 RIVAS

VP

03/03/2007

Electronic Signature of Signing Officer or Director

Date