

**2009 FOR PROFIT CORPORATION REINSTATEMENT**

**FILED  
Oct 19, 2009  
Secretary of State**

DOCUMENT# P99000030379

Entity Name: SOUTH RIVER INTERNATIONAL, INC.

**Current Principal Place of Business:**

90 SW 8 STREET  
SUITE # 203  
MIAMI, FL 33132

**New Principal Place of Business:**

**New Mailing Address:**

150 NE 2ND AVE  
1110  
MIAMI, FL 33131

**Current Mailing Address:**

141 NE 3RD AVE  
SUITE # 406  
MIAMI, FL 33132

FEI Number: 20-3114738

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

COSTA, RIVERSJOHN F  
141 NE 3RD AVE  
SUITE # 406  
MIAMI, FL 33132 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: COSTA RIVERS JOHN

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: COSTA, RIVERSJOHN F  
Address: 141 NE 3RD AVE SUITE # 406  
City-St-Zip: MIAMI, FL 33132

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: COSTA, RIVERSJOHN F  
Address: 1150 SE 2ND AVE  
City-St-Zip: MIAMI, FL 33131

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: COSTA RIVERS JOHN

PD

10/19/2009

Electronic Signature of Signing Officer or Director

Date