2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000030379

Entity Name: SOUTH RIVER INTERNATIONAL, INC.

FILED Oct 19, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

90 SW 8 STREET SUITE # 203 MIAMI, FL 33132

Current Mailing Address: New Mailing Address:

141 NE 3RD AVE SUITE # 406 1110 MIAMI, FL 33132 MIAMI, FL 33131

FEI Number: 20-3114738 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 COSTA, RIVERSJOHN F
 Name:
 COSTA, RIVERSJOHN F

 Address:
 141 NE 3RD AVE SUITE # 406
 Address:
 1150 SE 2ND AVE

 City-St-Zip:
 MIAMI, FL 33132
 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