

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S96493

FILED
Mar 13, 2012
Secretary of State

Entity Name: RIVERBEND GOLF GROUP, INC.

Current Principal Place of Business:

505 DELTONA BLVD.
STE 102
DELTONA, FL 32725 US

New Principal Place of Business:

118 W. PLYMOUTH AVE
DELAND, FL 32720 US

Current Mailing Address:

505 DELTONA BLVD.
STE 102
DELTONA, FL 32725 US

New Mailing Address:

1304 ERROL PARKWAY
APOPKA, FL 32712 US

FEI Number: 59-3200123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EZELL, KENNETH
505 DELTONA BLVD.
SUITE 102
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

EZELL, KENNETH SR.
118 W. PLYMOUTH AVE
DELAND, FL 32720 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: KENNETH EZELL SR.

03/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CLIFTON, LLOYD
Address: 118 W. PLYMOUTH AVE
City-St-Zip: DELAND, FL 32720

Title: D
Name: CLIFTON, GEORGE
Address: 118 W. PLYMOUTH AVE
City-St-Zip: DELAND, FL 32720

Title: D
Name: EZELL, KENNETH SR.
Address: 118 W. PLYMOUTH AVE
City-St-Zip: DELAND, FL 32720

I hereby 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 all other like empowered.

SIGNATURE: KENNETH EZELL

DIR

03/13/2012

Electronic Signature of Signing Officer or Director

Date