

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000054753

FILED
Oct 22, 2008
Secretary of State

Entity Name: BLACK RIVER GROUP, INC.

Current Principal Place of Business:

3001 NE 185TH ST. UNIT 603
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

3001 NE 185TH ST. UNIT 603
AVENTURA, FL 33180

New Mailing Address:

8101 BISCAYNE BLVD
#413
MIAMI, FL 33138

FEI Number: 87-0802046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSTER, BRENTON
18800 NE 29TH AVE., #1124
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

FOSTER, BRENTON
3001 NE 185 STREET
#603
AVENTURA, FL 33180 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: BRENTON FOSTER

10/22/2008

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: P () Delete
Name: FOSTER, BRENTON
Address: 18800 NE 29TH AVE., #1124
City-St-Zip: AVENTURA, FL 33180

Title: DST () Delete
Name: FOSTER, SANJAH
Address: 18800 NE 29TH AVE., #1124
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FOSTER, BRENTON
Address: 3001 NE 185 STREET, UNIT 603
City-St-Zip: AVENTURA, FL 33180

Title: DST (X) Change () Addition
Name: FOSTER, SANJAH
Address: 3001 NE 185 STREET, UNIT 603
City-St-Zip: AVENTURA, FL 33180

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: BRENTON FOSTER

PRES

10/22/2008

Electronic Signature of Signing Officer or Director

Date