

2014 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED
Jan 26, 2014
Secretary of State**

DOCUMENT# N12000011581

Entity Name: RIVERLIGHT FOUNDATION INC.

Current Principal Place of Business:

2474 PARSONS POND CIRCLE
KISSIMMEE, FL 34743

New Principal Place of Business:

Current Mailing Address:

2474 PARSONS POND CIRCLE
KISSIMMEE, FL 34743

New Mailing Address:

FEI Number: 46-0955356 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, ALBERTO E
2474 PARSONS POND CIRCLE
KISSIMMEE, FL 34743 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: ALBERTO REYES

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: REYES, ALBERTO E
Address: 2474 PARSONS POND CIRCLE
City-St-Zip: KISSIMMEE, FL 34743

Title: COO
Name: RUIZ, RAFAEL
Address: 9924 SWEEPSTAKES LN APART. 2
City-St-Zip: ORLANDO, FL 32837

Title: GM
Name: MELENDEZ, VERONICA
Address: 2474 PARSONS POND CIRCLE
City-St-Zip: KISSIMMEE, FL 34743

Title: GM
Name: RUA, MARIA V
Address: 9924 SWEEPSTAKES LN APART. 2
City-St-Zip: ORLANDO, FL 32837

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALBERTO REYES

CEO

01/26/2014

Electronic Signature of Signing Officer or Director

Date