

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000103111

FILED
Sep 20, 2005
Secretary of State

Entity Name: RIVER CREEK HOLDINGS, INC.

Current Principal Place of Business:

P.O. BOX 248
SAN JUAN CAPISTRANO, CA 92693

New Principal Place of Business:

150 S. JOHNSTONE AVE
SUITE 501
BARTLESVILLE, OK 74003

Current Mailing Address:

P.O. BOX 248
SAN JUAN CAPISTRANO, CA 92693

New Mailing Address:

150 S. JOHNSTONE AVE
SUITE 501
BARTLESVILLE, OK 74003

FEI Number: 59-3421936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARD, SHIRLEY & HARTMAN, P.A.
207 WEST PARK AVENUE, STE B
TALLAHASSEE, FL 32301 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: SAMUAL ARD

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: DTS () Delete
Name: NOVACK, BRAD
Address: P.O. BOX 248
City-St-Zip: SAN JUAN CAPISTRANO, CA 92693

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FRACK, JAMES
Address: 150 S. JOHNSTONE AVE, SUITE 501
City-St-Zip: BARTLESVILLE, OK 74003

Title: DIR. () Change (X) Addition
Name: FRACK, JAMES
Address: 150 S. JOHNSTONE AVE, SUITE 501
City-St-Zip: BARTLESVILLE, OK 74003

Title: TREA () Change (X) Addition
Name: FRACK, JAMES
Address: 150 S. JOHNSTONE AVE, SUITE 501
City-St-Zip: BARTLESVILLE, OK 74003

Title: SCTY () Change (X) Addition
Name: FRACK, JAMES
Address: 150 S. JOHNSTONE AVE, SUITE 501
City-St-Zip: BARTLESVILLE, OK 74003

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JAMES FRACK

PRES

09/20/2005

Electronic Signature of Signing Officer or Director

Date