

UCC SERVICES

Fax:8506816011

Jul 18 2007 16:07

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Allan Marshall

1-813-903-0064

2007 FOR PROFIT CORPORATION REINSTATEMENT

FILED

07 JUL 19 AM 9:35

STATE OF FLORIDA TALLAHASSEE, FLORIDA

**DOCUMENT # P96000103111**

1. Entity Name  
**RIVER CREEK HOLDINGS, INC.**

Principal Place of Business  
**150 S. JOHNSTONE AVE  
SUITE 501  
BARTLESVILLE, OK 74003**

Mailing Address  
**150 S. JOHNSTONE AVE  
SUITE 501  
BARTLESVILLE, OK 74003**

2. Principal Place of Business - No P.O. Box #  
**15310 Amberly Drive**  
Subs. Act. #, etc.

3. Mailing Address  
**15310 Amberly Drive**  
Subs. Act. #, etc.

City & State  
**Tampa, Florida**

City & State  
**Tampa, Florida**

4. FE Number  
**69-3421936**

Applied For  
 Not Applicable

5. Certificate of Status Desired  **\$8.78 Additional Fee Required**

6. Name and Address of Current Registered Agent  
**ARD, SHIRLEY & HARTMAN, P.A.  
207 WEST PARK AVENUE, STE B  
TALLAHASSEE, FL 32301**

7. Name and Address of New Registered Agent  
NAME  
**Allan Marshall**  
Street Address (P.O. Box Number is Not Applicable)  
**15310 Amberly Drive**  
City  
**Tampa** FL Zip Code  
**33647**

8. The above named entity hereby certifies this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *Allan Marshall* DATE **July 11, 2007**

FILE NOW!! FEE IS \$300.00

In accordance with s. 807.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PRES FRACK, JAMES 150 S. JOHNSTONE AVE, SUITE 501 BARTLESVILLE, OK 74003</b>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PTSD Allan Marshall 18310 Amberly Drive Tampa, Florida 33647</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DIR. FRACK, JAMES 150 S. JOHNSTONE AVE, SUITE 501 BARTLESVILLE, OK 74003</b>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>TREA FRACK, JAMES 150 S. JOHNSTONE AVE, SUITE 501 BARTLESVILLE, OK 74003</b>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>SCIT FRACK, JAMES 150 S. JOHNSTONE AVE, SUITE 501 BARTLESVILLE, OK 74003</b>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	

12. I hereby certify that the information supplied with this filing does not qualify for the exemption contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the trustee or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an affidavit, with all other like employees.

SIGNATURE *Allan Marshall* DATE **7-17-2007** **813-601-7667**

707/19

Division of Corporations

Florida Department of State  
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CORPORATION REINSTATEMENT

RIVER CREEK HOLDINGS, INC.

Certificate of Status	0
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Page Count	01
Estimated Charge	<del>6900.00</del>

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