

2008 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Oct 02, 2008
Secretary of State

DOCUMENT# P96000103111

Entity Name: RIVER CREEK HOLDINGS, INC.

Current Principal Place of Business:

15310 AMBERLY DRIVE
TAMPA, FL 33647 US

New Principal Place of Business:

Current Mailing Address:

15310 AMBERLY DRIVE
TAMPA, FL 33647 US

New Mailing Address:

FEI Number: 59-3421936 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MARSHALL, ALLAN
15310 AMBERLY DRIVE
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: MERRYL WIENER 10/02/2008

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: PTSD () Delete
Name: MARSHALL, ALLAN
Address: 18310 AMBERLY DRIVE
City-St-Zip: TAMPA, FL 33647 US

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: PC (X) Change () Addition
Name: OWENS, MAURICE
Address: 15310 AMBERLY DRIVE
City-St-Zip: TAMPA, FL 33647 US

Title: D () Change (X) Addition
Name: FAIN, ROBERT H III
Address: 15310 AMBERLY DRIVE
City-St-Zip: TAMPA, FL 33647

Title: TSD () Change (X) Addition
Name: COLE, MARVIN
Address: 15310 AMBERLY DRIVE
City-St-Zip: TAMPA, FL 33647

Title: D () Change (X) Addition
Name: ROUSON, DARRYL
Address: 15310 AMBERLY DRIVE
City-St-Zip: TAMPA, FL 33647

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: MAURICE OWENS PC 10/02/2008

Electronic Signature of Signing Officer or Director Date