2005 LIMITED PARTNERSHIP REINSTATEMENT

DOCUMENT# A0200000124

Entity Name: THE PALMS OF RIVIERA DUNES, LTD.

FILED Feb 23, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1905 7TH STREET WEST PALMETTO, FL 34221

Current Mailing Address: New Mailing Address:

1905 7TH STREET WEST PALMETTO, FL 34221

FEI Number: 30-0165404 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited partnership did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MATTHEWS, TERENCE ESQ. 5190 26TH STREET WEST, STE. D BRADENTON, FL 34207 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:

Electronic Signature of Registered Agent Date

Capital Contributions as Shown on record: 800,000.00

Amount of Capital Contributions in Florida to date: 800,000.00

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: P02000009218

Name: THE PALMS RIVIERA DUNES DEVELOPMENT CORPOR

 Address:
 1905 7TH STREET WEST
 Address:

 City-St-Zip:
 PALMETTO, FL 34221
 City-St-Zip:

Document #: P02000009180

Name: PALMS RIVIERA DUNES, INC.

 Address:
 5190 26TH STREET WEST, STE. D
 Address:

 City-St-Zip:
 BRADENTON, FL 34207
 City-St-Zip:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: GERALD J. SNYDER PRES 02/23/2005