2004 LIMITED PARTNERSHIP REINSTATEMENT

DOCUMENT# A99000000592

Entity Name: LITTLE RIVER DEVELOPMENT LTD.

FILED Nov 04, 2004 Secretary of State

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

406 N.W. 85TH ST. RD. MIAMI, FL 33150 US

Current Mailing Address: New Mailing Address:

150 ALHAMBRA CIRCLE 4595 NW 37TH COURT SUITE 1270 MIAMI, FL 33142 US CORAL GABLES, FL 33134 US

FEI Number: 65-0909528 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RODRIGUEZ, JOSE A ESQ.
150 ALHAMBRA CIRCLE
SUITE 1270
CORAL GABLES, FL 33134 US

RODRIGUEZ, JOSE A ESQ.
100 SE 2ND STREET
SUITE 2900
MIAMI, FL 33131 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: 11/04/2004

Electronic Signature of Registered Agent Date

Capital Contributions as Shown on record: 580,000.00

Amount of Capital Contributions in Florida to date: 580,000.00

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: P99000032563

Name: NEW CONVERSION INC.

 Address:
 150 ALHAMBRA CIRCLE, SUITE 1270
 Address:
 4595 NW 37TH COURT

 City-St-Zip:
 CORAL GABLES, FL 33134
 City-St-Zip:
 MIAMI, FL 33142

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: JOSE A RODRIGUEZ 11/04/2004