

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L00000014303

FILED
Nov 06, 2006
Secretary of State

Entity Name: RIVIERA DEVELOPMENT, LLC

Current Principal Place of Business:

21504 FRONT BEACH ROAD
PANAMA CITY, FL 32413

New Principal Place of Business:

Current Mailing Address:

510 KNIPP ROAD
HOUSTON, TX 77024

New Mailing Address:

FEI Number: 59-3702371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRENCH, W. GREGORY CPA
105 PEACHTREE DRIVE
LYNN HAVEN, FL 32444 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: GREGORY W. FRENCH

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TOOLE, GREGORY C
Address: 21504 FRONT BEACH RD
City-St-Zip: PANAMA CITY, FL 32413

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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 managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: GREGORY C. TOOLE

MGR

11/06/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date