

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000006527

Entity Name: RICE ARCHITECT LLC

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

4209 STATE ROAD 200
SUITE 4
AMELIA ISLAND, FL 32034

Current Mailing Address:

4209 STATE ROAD 200
SUITE 4
AMELIA ISLAND, FL 32034

New Principal Place of Business:

961687 GATEWAY BLVD
SUITE G
AMELIA ISLAND, FL 32034

New Mailing Address:

961687 GATEWAY BLVD
SUITE G
AMELIA ISLAND, FL 32034

FEI Number: 01-0636979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICE, RANDOLPH L
332 S. 6TH ST
#1
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

RICE, RANDOLPH L
1255 FORREST DR
AMELIA ISLAND, FL 32034 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: RANDOLPH L RICE

04/26/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: RICE, RANDOLPH L
Address: 332 S. 6TH ST. #1
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RICE, RANDOLPH L
Address: 1255 FORREST DR
City-St-Zip: AMELIA ISLAND, FL 32034

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 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: RANDOLPH L RICE

MGR

04/26/2005

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