2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L0400000676

Entity Name: ADAM D. RILEY, LLC

FILED Dec 15, 2004 Secretary of State

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

197 CAMELIA STREET 1218 RAMBLEWOOD DRIVE GULF BREEZE, FL 32561 GULF BREEZE, FL 32563

Current Mailing Address: New Mailing Address:

197 CAMELIA STREET P.O. BOX 671

GULF BREEZE, FL 32561 GULF BREEZE, FL 32561

FEI Number: 52-2437481 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

RILEY, ADAM D

197 CAMELIA ST.
GULF BREEZE, FL 32561 US

RILEY, ADAM D

1218 RAMBLEWOOD DRIVE
GULF BREEZE, FL 32563 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: ADAM D RILEY 12/15/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 RILEY, ADAM D
 Name:
 RILEY, ADAM D

 Address:
 197 CAMELIA STREET
 Address:
 1218 RAMBLEWOOD DRIVE

 City-St-Zip:
 GULF BREEZE, FL 32561
 City-St-Zip:
 GULF BREEZE, FL 32563

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: ADAM D RILEY MGR 12/15/2004