

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000002536

FILED
Mar 08, 2006
Secretary of State

Entity Name: HIDDEN RIVER LOT 1, LLC

Current Principal Place of Business:

720 W. VASSAR ST.
ORLANDO, FL 32804

New Principal Place of Business:

1700 N. ORANGE AVENUE
SUITE 100
ORLANDO, FL 32804

Current Mailing Address:

720 W. VASSAR ST.
ORLANDO, FL 32804

New Mailing Address:

1700 N. ORANGE AVENUE
SUITE 100
ORLANDO, FL 32804

FEI Number: 20-2503587 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SPIVEY, GLEN
720 W. VASSAR ST.
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

SPIVEY, GLEN
1700 N. ORANGE AVENUE
SUITE 100
ORLANDO, FL 32804 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: GLEN SPIVEY

03/08/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SPIVEY, GLEN
Address: 720 W. VASSAR ST.
City-St-Zip: ORLANDO, FL 32804

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SPIVEY, GLEN
Address: 1700 N. ORANGE AVENUE, SUITE 100
City-St-Zip: ORLANDO, FL 32804

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: GLEN SPIVEY

MGRM

03/08/2006

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