

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000012515

Entity Name: RIO INVESTMENT GROUP, LLC

FILED
Feb 18, 2010
Secretary of State

Current Principal Place of Business:

4253 SKYLINE DRIVE
JENSEN BEACH, FL 34957 US

New Principal Place of Business:

Current Mailing Address:

4253 SKYLINE DRIVE
JENSEN BEACH, FL 34957 US

New Mailing Address:

FEI Number: 20-0850424 **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:

Name and Address of New Registered Agent:

SPAIN, CHRISTOPHER L
4253 SKYLINE DRIVE
JENSEN BEACH, FL 34957 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: CHRISTOPHER L SPAIN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SPAIN, CHRISTOPHER L
Address: 4253 SKYLINE DRIVE
City-St-Zip: JENSEN BEACH, FL 34957 US

Title: MGR
Name: SPAIN, PATRICIA F
Address: 4253 SKYLINE DRIVE
City-St-Zip: JENSEN BEACH, FL 34957 US

I hereby 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: CHRISTOPHER L SPAIN

MGRM

02/18/2010

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