

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000041606

Entity Name: NORTH RIVER CAPITAL, LLC

FILED
Oct 03, 2010
Secretary of State

Current Principal Place of Business:

8313 SOUTH EAST WOODMERE STREET
HOBE SOUND, FL 33455 US

New Principal Place of Business:

8313 SE WOODMERE STREET
HOBE SOUND, FL 33455 US

Current Mailing Address:

8313 SOUTH EAST WOODMERE STREET
HOBE SOUND, FL 33455 US

New Mailing Address:

FEI Number: 83-0421909 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITHWICK, ROBERT P OWNER
8313 SE WOODMERE ST
HOBE SOUND, FL 33455 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: ROBERT P. SMITHWICK II

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SMITHWICK, ROBERT P
Address: 8313 SOUTH EAST WOODMERE STREET
City-St-Zip: HOBE SOUND, FL 33455 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: ROBERT P. SMITHWICK II

MGRM

10/03/2010

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