2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000068808

Entity Name: NEW RIVIERA 816, LLC

FILED Oct 20, 2005 Secretary of State

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

1300 SE 17TH STREET STE. 210 220 NURMI DRIVE

FORT LAUDERDALE, FL 33316 FORT LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

1300 SE 17TH STREET STE. 210 220 NURMI DRIVE

FORT LAUDERDALE, FL 33316 FORT LAUDERDALE, FL 33301

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

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

TEONG KO, OON KO, OON TEONG 1300 SE 17TH STREET STE. 210 KO, OON TEONG 220 NURMI DRIVE

FORT LAUDERDALE, FL 33316 US FORT LAUDERDALE, FL 33301 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: OON TEONG KO 10/20/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 Name:
 KO, OON TEONG

 Address:
 Address:
 220 NURMI DRIVE

City-St-Zip: City-St-Zip: FT. LAUDERDALE, FL 33301

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: OON TEONG KO MGRM 10/20/2005