

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000074898

Entity Name: MIDDLE RIVER LLC

FILED
Sep 28, 2005
Secretary of State

Current Principal Place of Business:

1007 NORTH FEDERAL HIGHWAY, SUITE 27
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

1007 NORTH FEDERAL HIGHWAY, SUITE 27
FORT LAUDERDALE, FL 33306

New Mailing Address:

FEI Number: 33-1102668 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:

RAY, STEVEN L
1007 NORTH FEDERAL HIGHWAY, SUITE 27
FORT LAUDERDALE, FL 33304 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: STEVEN RAY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BARBONE, INC.,
Address: 1007 N. FEDERAL HIGHWAY, SUITE 27
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: MGR () Delete
Name: SOUTH DADE LAND DEVE, LOPMENT LLC
Address: 1551 NW 100TH TERRACE
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEVEN RAY

MGR

09/28/2005

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