2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000025424

Entity Name: RIVERCHASE ESTATES, LLC

FILED Mar 08, 2007 Secretary of State

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

8900 BRIGHTON LANE 3502 WILMINGTON ROAD BONITA SPRINGS, FL 34135 LEBANON, OH 45036

Current Mailing Address: New Mailing Address:

8900 BRIGHTON LANE 3502 WILMINGTON ROAD BONITA SPRINGS, FL 34135 LEBANON, OH 45306

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

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:

MEYERS, DAVID A JR

8900 BRIGHTON LANE

BONITA SPRINGS, FL 34135 US

WHITE, JOHN P

3431 PINE RIDGE RD.

NAPLES, FL 34109 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: JOHN P. WHITE 03/08/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name:GEBHARDT, RÖBERT CName:STEPHENS, TERRENCE LAddress:8900 BRIGHTON LANEAddress:3502 WILMINGTON ROADCity-St-Zip:BONITA SPRINGS, FL 34135City-St-Zip:LEBANON, OH 45306

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: TERRENCE LEE STEPHENS MGR 03/08/2007