

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000041743

FILED
Sep 30, 2010
Secretary of State

Entity Name: SUNNY RIVER HOLDINGS, LLC

Current Principal Place of Business:

4150 NW 7 STREET
SUITE 208
MIAMI, FL 33126 US

New Principal Place of Business:

782 NW 42 AVE.
SUITE 435
MIAMI, FL 33126 US

Current Mailing Address:

4150 NW 7 STREET
SUITE 208
MIAMI, FL 33126 US

New Mailing Address:

782 NW 42 AVE.
SUITE 435
MIAMI, FL 33126 US

FEI Number: 20-2779749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MIAMI AGORA, LLC
4150 NW 7 STREET
SUITE 208
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

MIAMI AGORA, LLC
782 NW 42 AVE.
SUITE 435
MIAMI, FL 33126 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: DANIEL SALAS

09/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MIAMI AGORA, LLC
Address: 782 NW 42 AVE. SUITE 435
City-St-Zip: MIAMI, FL 33126 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: DANIEL SALAS

MGRM

09/30/2010

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