2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000057023

Entity Name: RIVER RESIDENCES II, L.L.C.

FILED Nov 12, 2009 Secretary of State

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

4000 HOLLYWOOD BLVD., #350N 1710 MEREDITH LN BELLEAIR, FL 33756

Current Mailing Address: New Mailing Address:

4000 HOLLYWOOD BLVD., #350N 1710 MEREDITH LN HOLLYWOOD, FL 33021 BELLEAIR, FL 33756

FEI Number: 26-7374331 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:

FEINBERG, JEFFREY ESQ. FEINBERG & MAIDENBAUM 4000 HOLLYWOOD BLVD., #350N HOLLYWOOD, FL 33021 US HERSCOVICI, RANDY 1710 MEREDITH LN BELLEAIR, FL 33756 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: RANDY HERSCOVICI 11/12/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: HERSCOVICI, RANDY Name: HERSCOVICI MANAGEMENT LLC

Address: 101 SOUTH VICTORIA PARK ROAD Address: 1710 MEREDITH LN
City-St-Zip: FT. LAUDERDALE, FL 33301 City-St-Zip: BELLEAIR, FL 33756

I hereby certify that the information supplied with this filing does not qualify 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: RANDY HERSCOVICI MGR 11/12/2009