

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000091622

Entity Name: 5 RIVERS HOLDINGS, LLC

FILED
Sep 18, 2006
Secretary of State

Current Principal Place of Business:

4563 PHILADELPHIA CIRCLE
KISSIMMEE, FL 34746 US

New Principal Place of Business:

15335 GROOSE POINT LANE
CLERMONT, FL 34714 US

Current Mailing Address:

4563 PHILADELPHIA CIRCLE
KISSIMMEE, FL 34746 US

New Mailing Address:

15335 GROOSE POINT LANE
CLERMONT, FL 34714 US

FEI Number: FEI Number Applied For (X) 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:

THAPER, MANPREET S
4563 PHILADELPHIA CIRCLE
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

THAPER, MANPREET S
15335 GROOSE POINT LANE
CLERMONT, FL 34714 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: MANPREET S. THAPER

09/18/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: THAPER, MANPREET S
Address: 4563 PHILADELPHIA CIRCLE
City-St-Zip: KISSIMMEE, FL 34746 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: THAPER, MANPREET S
Address: 15335 GROOSE POINT LANE
City-St-Zip: CLERMONT, FL 34714 US

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: MANPREET S. THAPER

MGRM

09/18/2006

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