2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000101195

Entity Name: RIVERFORD FINANCIAL, LLC

FILED Oct 01, 2008 Secretary of State

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

3955 RIVERSIDE AVENUE 8110 CYPRESS PLAZA DR

SUITE 205 SUITE 203

JACKSONVILLE, FL 32205 US JACKSONVILLE, FL 32256 US

Current Mailing Address: New Mailing Address:

3955 RIVERSIDE AVENUE 8110 CYPRESS PLAZA DR

SUITE 205 SUITE 203

JACKSONVILLE, FL 32205 US JACKSONVILLE, FL 32256 US

FEI Number: 75-3203272 FEI Number Applied For () 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:

LEAGUE & JESPERSON P.A.

3955 RIVERSIDE AVENUE
SUITE 100
SUITE 100
SUITE 100
SUITE 100

JACKSONVILLE, FL 32205 US JACKSONVILLE, FL 32205 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: BARBARA JANE LEAGUE 10/01/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: RAINEY, JOSEPH Name: RAINEY, JOSEPH

Address: 3955 RÍVERSIDE AVENUE, SUIT 205 Address: 8110 CÝPRESS PLAZA DR SUITE 203 City-St-Zip: JACKSONVILLE, FL 32205 US City-St-Zip: JACKSONVILLE, FL 32205 US

Title: MGRM () Delete Title: () Change () Addition

Name:SALAMEH, JOSEPHName:Address:3955 RIVERSIDE AVENUE, SUITE 205Address:City-St-Zip:JACKSONVILLE, FL 32205 USCity-St-Zip:

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: JOSEPH RAINEY PRES 10/01/2008