2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000108394

Entity Name: RIVER DAYS, LLC

FILED Mar 07, 2011 Secretary of State

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

2418 NW 9TH AVE.

CAPE CORAL, FL 33993 US

Current Mailing Address: New Mailing Address:

2418 NW 9TH AVE.

CAPE CORAL, FL 33993 US

FEI Number: 20-3757756 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

O'SHEA, PATRICK J 2418 NW 9TH AVE.

CAPE CORAL, FL 33993 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: PATRICK O'SHEA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 O'SHEA, PATRICK J

 Address:
 2418 NW 9TH AVE.

 City-St-Zip:
 CAPE CORAL, FL 33993 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 Statues.

SIGNATURE: PATRICK O'SHEA MGRM 03/07/2011