

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000117382

FILED
Aug 25, 2007
Secretary of State

Entity Name: THREE RIVERS EQUITY MANAGEMENT LLC

Current Principal Place of Business:

5337 NORTH SOCRUM LOOP ROAD
#131
LAKELAND, FL 33809

New Principal Place of Business:

324 W. HIGHLAND DRIVE
LAKELAND, FL 33813

Current Mailing Address:

P.O. BOX 93363
LAKELAND, FL 33804

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

GOLDMAN, DAVID C
5337 NORTH SOCRUM LOOP ROAD
#131
LAKELAND, FL 33809 US

Name and Address of New Registered Agent:

GOLDMAN, DAVID
324 W. HIGHLAND DRIVE
LAKELAND, FL 33813 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: DAVID GOLDMAN

08/25/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GOLDMAN, DAVID C
Address: P.O. BOX 93363
City-St-Zip: LAKELAND, FL 33804

Title: MGRM (X) Delete
Name: GOLDMAN, MICHELLE A
Address: P.O. BOX 93363
City-St-Zip: LAKELAND, FL 33804

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GOLDMAN, DAVID
Address: P.O. BOX 93363
City-St-Zip: LAKELAND, FL 33804

Title: () Change () Addition
Name:
Address:
City-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: DAVID GOLDMAN

MGR

08/25/2007

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