

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000123218

Entity Name: RIVERWALK ACQUISITION, LLC

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

155 SOUTH MIAMI AVE
SUITE 850
MIAMI, FL 33131

New Principal Place of Business:

2828 CORAL WAY
#500
MIAMI, FL 33145

Current Mailing Address:

155 SOUTH MIAMI AVE
SUITE 850
MIAMI, FL 33131

New Mailing Address:

2828 CORAL WAY
#500
MIAMI, FL 33145

FEI Number: FEI Number Applied For (X) 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:

COHEN, GARY J
201 S. BISCAYNE BLVD., SUITE 1500
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: GARY J COHEN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CARRFOUR SUPPORTIVE HOUSING, INC.
Address: 155 SOUTH MIAMI AVE., SUITE 850
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CARRFOUR SUPPORTIVE HOUSING, INC.
Address: 2828 CORAL WAY #500
City-St-Zip: MIAMI, FL 33145

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: STEPHANIE BERMAN

PRES

04/17/2009

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