

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000068912

FILED
Oct 17, 2007
Secretary of State

Entity Name: RIVER FLY-IN LLC

Current Principal Place of Business:

111 LONGWOOD AVENUE
ROCKLEDGE, FL 32955

New Principal Place of Business:

1910 ROCKLEDGE BLVD
SUITE 101
ROCKLEDGE, FL 32955

Current Mailing Address:

111 LONGWOOD AVENUE
ROCKLEDGE, FL 32955

New Mailing Address:

1910 ROCKLEDGE BLVD
SUITE 101
ROCKLEDGE, FL 32955

FEI Number: 20-5464705 **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:

MARSHALL, NAOMI M
111 LONGWOOD AVENUE
ROCKLEDGE, FL 32955 US

Name and Address of New Registered Agent:

WILSON, DONNA L
1910 ROCKLEDGE BLVD
SUITE 101
ROCKLEDGE, FL 32955 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: DONNA L WILSON

10/17/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NIAZI, WASIM
Address: 2115 ROYAL OAKS DRIVE
City-St-Zip: ROCKLEDGE, FL 32955

Title: MGRM () Delete
Name: NIAZI, ZAKI
Address: 14825 WILLIS ROAD
City-St-Zip: HOUSTON, TX 77039

Title: MGRM () Delete
Name: NIAZI, RAZI
Address: 14825 WILLIS ROAD
City-St-Zip: HOUSTON, TX 77039

Title: MGRM () Delete
Name: NIAZI, NAEEM
Address: 14825 WILLIS ROAD
City-St-Zip: HOUSTON, TX 77039

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WASIM NIAZI

MGR

10/17/2007

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