

# **2008 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L06000081792

**FILED**  
**Apr 16, 2008**  
**Secretary of State**

**Entity Name:** MIKE RILEY ENTERPRISES, LLC

**Current Principal Place of Business:**

12345 A - 62ND ST. N.  
LARGO, FL 33773

**New Principal Place of Business:**

6465 123 AVENUE  
LARGO, FL 33773

**Current Mailing Address:**

12345 A - 62ND ST. N.  
LARGO, FL 33773

**New Mailing Address:**

6465 123 AVE  
LARGO, FL 33773

**FEI Number:** 20-5613667

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

FOSTER, DAVID W  
555 4TH ST. N.  
ST. PETERSBURG, FL 33701 US

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

RILEY, MICHAEL C  
6465 123 AVENUE  
LARGO, FL 33733 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: MICHAEL C. RILEY

04/16/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: RILEY, MICHAEL C  
Address: 12345 A - 62ND ST. N.  
City-St-Zip: LARGO, FL 33773

**ADDITIONS/CHANGES:**

Title: MR (X) Change ( ) Addition  
Name: RILEY, MICHAEL C  
Address: 6465 123 AVENUE  
City-St-Zip: LARGO, FL 33773

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: MICHAEL C. RILEY

MR.

04/16/2008

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