2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000084088

Entity Name: W.P. RILEY LLC.

FILED Oct 03, 2010 Secretary of State

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

3300 RIVERFALE DRIVE 18204 MT.OLIVE DR. DADE CITY, FL 33523 DADE CITY, FL 33523

Current Mailing Address: New Mailing Address:

3300 RIVERFALE DRIVE 18204 MT.OLIVE DR. DADE CITY, FL 33523 DADE CITY, FL 33523

FEI Number: 20-5711811 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WALLER, CHARLES D ESQ 38038 MERIDIAN AVENUE DADE CITY, FL 33525 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: CHARLES D. WALLER

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: RILEY, WEYLIN R
Address: 3300 RIVERFALE DRIVE
City-St-Zip: DADE CITY, FL 33523

Title: MGRM

Name: RILEY, JESSIE L Address: 3300 RIVERFALE DRIVE City-St-Zip: DADE CITY, FL 33523

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: WEYLIN RILEY MGRM 10/03/2010