2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000084088

Entity Name: W.P. RILEY LLC.

FILED Oct 15, 2012 Secretary of State

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

18204 MT.OLIVE DR.
DADE CITY, FL 33523

18204 MOUNT OLIVE DRIVE DADE CITY, FL 33523

Current Mailing Address: New Mailing Address:

18204 MT.OLIVE DR.
DADE CITY, FL 33523

18204 MOUNT OLIVE DRIVE 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 RILEY, WEYLIN
38038 MERIDIAN AVENUE 18204 MOUNT OLIVE DRIVE
DADE CITY, FL 33525 US DADE CITY, FL 33523 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: WEYLIN RILEY 10/15/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: RILEY, WEYLIN R

Address: 18204 MOUNT OLIVE 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: WELIN RILEY MGRM 10/15/2012