

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000000010

Entity Name: RIO INVESTMENTS, LLC

FILED
Dec 17, 2008
Secretary of State

Current Principal Place of Business:

5620 PINEY LANE DRIVE
TAMPA, FL 33625

New Principal Place of Business:

Current Mailing Address:

5620 PINEY LANE DRIVE
TAMPA, FL 33625

New Mailing Address:

FEI Number: 22-3950128 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: SPIEGEL & UTRERA, P.A.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PSTD () Change (X) Addition
Name: GARCIA, JOHN C
Address: 5620 PINEY LANE DR
City-St-Zip: TAMPA, FL 33625

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: JOHN C GARCIA

PSTD

12/17/2008

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