

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000000620

FILED
Mar 22, 2010
Secretary of State

Entity Name: NEW RIVER, LLC

Current Principal Place of Business:

100 COLONIAL CENTER PARKWAY, SUITE 470
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

100 COLONIAL CENTER PARKWAY, SUITE 470
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 20-8155597 **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:

Name and Address of New Registered Agent:

CORPORATION COMPANY OF ORLANDO
300 SOUTH ORANGE AVENUE
STE. 1000 (DTO)
ORLANDO, FL 32801 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: DANIEL T OKEEFE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: OGIER, GERALD D
Address: 100 COLONIAL CENTER PARKWAY, SUITE 470
City-St-Zip: LAKE MARY, FL 32746

Title: VTS
Name: SCHAFFER, JOHN A
Address: 100 COLONIAL CENTER PARKWAY, SUITE 470
City-St-Zip: LAKE MARY, FL 32746

Title: V
Name: OGIER, STEVEN
Address: 100 COLONIAL CENTER PARKWAY, SUITE 470
City-St-Zip: LAKE MARY, FL 32746

Title: V
Name: OGIER, MARK
Address: 100 COLONIAL CENTER PARKWAY, SUITE 470
City-St-Zip: LAKE MARY, FL 32746

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 Statutes.

SIGNATURE: GERALD D OGIER

MGR

03/22/2010

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