

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000031843

FILED
Jan 20, 2010
Secretary of State

Entity Name: NEXT RIVER LLC

Current Principal Place of Business:

8870 N HIMES AVE STE 625
TAMPA, FL 33614 US

New Principal Place of Business:

Current Mailing Address:

8870 N HIMES AVE STE 625
TAMPA, FL 33614 US

New Mailing Address:

FEI Number: 13-4360879 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:

Name and Address of New Registered Agent:

GALLAGHER, PAUL F
8870 N HIMES AVE STE 625
TAMPA, FL 33614 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: PAUL F GALLAGHER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GALLAGHER, PAUL F
Address: 8870 N HIMES AVE STE 625
City-St-Zip: TAMPA, FL 33614 US

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: PAUL F GALLAGHER

MR

01/20/2010

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