2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000079952

Entity Name: DUNDEE RIVERFRONT CONSTRUCTION, LLC

FILED Oct 19, 2011 Secretary of State

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

850 66TH AVENUE

VERO BEACH, FL 32966 US

Current Mailing Address: New Mailing Address:

850 66TH AVENUE

VERO BEACH, FL 32966 US

FEI Number: 26-0658160 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:

HEFFLEBOWER, DAVID 850 66TH AVENUE

VERO BEACH, FL 32966 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: DAVID L. HEFFLEBOWER

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HEFFLEBOWER, DAVID
Address: 850 66TH AVENUE
City-St-Zip: VERO BEACH, FL 32966 US

Title: MGRM

Name: CHNUPA, JANET Address: PO BOX 690067

City-St-Zip: VERO BEACH, FL 32969 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 Statues.

SIGNATURE: DAVID L. HEFFLEBOWER MGRM 10/19/2011