

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000102577

FILED
Jan 22, 2010
Secretary of State

Entity Name: RIB CITY GROUP INVESTMENTS, LLC

Current Principal Place of Business:

1429 COLONIAL BLVD., SUITE 203
FORT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

1429 COLONIAL BLVD., SUITE 203
FORT MYERS, FL 33907

New Mailing Address:

FEI Number: 26-1209703 **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:

GREEN, BRUCE D
1380 ROYAL PALM SQUARE BLVD.
FORT MYERS, FL 33919 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: BRUCE D. GREEN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PEDEN, PAUL
Address: 1429 COLONIAL BLVD., SUITE 203
City-St-Zip: FORT MYERS, FL 33907

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 PEDEN

MGR

01/22/2010

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