

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000107940

FILED
Sep 29, 2008
Secretary of State

Entity Name: CORAL GABLES-NEW RIVIERA REALTY, LLC

Current Principal Place of Business:

2850 NEW TAMPA HIGHWAY LOT 74
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

2850 NEW TAMPA HIGHWAY LOT 74
LAKELAND, FL 33801

New Mailing Address:

5710 WOOSTER PIKE
SUITE 212
CINCINNATI, OH 45227

FEI Number: 26-0828221 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:

KELLER, GERALD L
2850 NEW TAMPA HIGHWAY LOT 74
LAKELAND, FL 33801 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: GERALD L. KELLER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KELLER, ARLEENE
Address: 5710 WOOSTER PIKE, SUITE 122
City-St-Zip: CINCINNATI, OH 45227

Title: MGR () Delete
Name: KELLER, GERALD L
Address: 2850 NEW TAMPA HIGHWAY, LOT #74
City-St-Zip: TAMPA, FL 33801

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GERALD L. KELLER

MGR

09/29/2008

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