

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000120757

FILED
Mar 04, 2009
Secretary of State

Entity Name: RIESBERG INSTITUTE LLC

Current Principal Place of Business:

4900 NORTH DAVIS HIGHWAY
PENSACOLA, FL 32504 US

New Principal Place of Business:

4900 NORTH DAVIS HIGHWAY
PENSACOLA, FL 32503 US

Current Mailing Address:

4900 NORTH DAVIS HIGHWAY
PENSACOLA, FL 32504 US

New Mailing Address:

4900 NORTH DAVIS HIGHWAY
PENSACOLA, FL 32503 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIESBERG, MICHAEL V
4900 NORTH DAVIS HIGHWAY
PENSACOLA, FL 32504 US

Name and Address of New Registered Agent:

RIESBERG, MICHAEL V
4900 NORTH DAVIS HIGHWAY
PENSACOLA, FL 32503 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: MICHAEL V RIESBERG

03/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RIESBERG, MICHAEL V
Address: 4900 NORTH DAVIS HIGHWAY
City-St-Zip: PENSACOLA, FL 32504 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RIESBERG, MICHAEL V
Address: 4900 NORTH DAVIS HIGHWAY
City-St-Zip: PENSACOLA, FL 32503 US

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: MICHAEL V RIESBERG

MRG

03/04/2009

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