

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000126356

Entity Name: RIVER HIGHLANDS LLC

FILED
Jul 11, 2011
Secretary of State

Current Principal Place of Business:

6811 ROCHELLE AVE
NEW PORT RICHEY, FL 34655

New Principal Place of Business:

Current Mailing Address:

23110 STATE ROAD 54
#116
LUTZ, FL 33549

New Mailing Address:

FEI Number: 26-2110938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANDAR & DANDAR, P.A.
550 REO STREET
SUITE 106
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

HOLTZ, JENNIFER
23110 STATE ROAD 54
#116
LUTZ, FL 33549 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: JENNIFER HOLTZ

07/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HAPPY HUTS LLC
Address: 23110 STATE ROAD 54, #116
City-St-Zip: LUTZ, FL 33549

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: JENNIFER HOLTZ

MGR

07/11/2011

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