

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000045417

FILED
Oct 03, 2011
Secretary of State

Entity Name: AMERICAN RIVIERA PROPERTIES I, LLC

Current Principal Place of Business:

1018 HWY 98 E
UNIT 1950
DESTIN, FL 32541 US

New Principal Place of Business:

Current Mailing Address:

970 HIGHWAY 98 EAST
UNIT 1603
DESTIN, FL 32541 US

New Mailing Address:

114 PALMETTO STREET
SUITE 7
DESTIN, FL 32541 US

FEI Number: 26-2596857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WORK, SCOTT M ESQ
MATTHEWS & HAWKINS, P.A.
4475 LEGENDARY DRIVE
DESTIN, FL 32541 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: SCOTT M WORK

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MOSCI, RICARDO A
Address: 970 HWY 98 E UNIT 1603
City-St-Zip: DESTIN, FL 32541 US

Title: MGR
Name: MOSCI, SILVIA M
Address: 970 HWY 98 E UNIT 1603
City-St-Zip: DESTIN, FL 32541

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: SILVIA M MOSCI

MGR

10/03/2011

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