

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000045029

Entity Name: RIVERR3 LLC

FILED
Nov 04, 2011
Secretary of State

Current Principal Place of Business:

3301 BAYSHORE BLVD.
2203
TAMPA, FL 33629 US

New Principal Place of Business:

Current Mailing Address:

3301 BAYSHORE BLVD.
2203
TAMPA, FL 33629 US

New Mailing Address:

FEI Number: 45-3739841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOGGS, E. JACKSON
501 E. KENNEDY BLVD.
1700
TAMPA, FL 33602 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: E. JACKSON BOGGS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROSANELLI, ROSEMARY R
Address: 3301 BAYSHORE BLVD., SUITE #2203
City-St-Zip: TAMPA, FL 33629 US

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: ROSEMARY R. ROSANELLI

MGRM

11/04/2011

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