

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000089901

FILED
Dec 05, 2011
Secretary of State

Entity Name: MIDDLE RIVER INVESTMENTS, L.L.C.

Current Principal Place of Business:

915 MIDDLE RIVER DRIVE, SUITE 506
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

4400 N. FEDERAL HWY
SUITE 22
BOCA RATON, FL 33431

Current Mailing Address:

915 MIDDLE RIVER DRIVE, SUITE 506
FORT LAUDERDALE, FL 33304

New Mailing Address:

4400 N. FEDERAL HWY
SUITE 22
BOCA RATON, FL 33431

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MORAITIS, GEORGE R ESQ.
915 MIDDLE RIVER DRIVE, SUITE 506
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

LAPLANA, LUIS R
4400 N. FEDERAL HWY
SUITE 22
BOCA RATON, FL 33431 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: LUIS R. LAPLANA

12/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LAPLANA, LUIS R
Address: 4400 N. FEDERAL HWY, SUITE 22
City-St-Zip: BOCA RATON, FL 33431

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: LUIS R. LAPLANA

MGRM

12/05/2011

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