

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000089901

FILED
Oct 02, 2012
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

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 LAPLANA

MGRM

10/02/2012

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