

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000015529

FILED
Feb 17, 2012
Secretary of State

Entity Name: RIVER-HOUSE OF RUSKIN, LLC

Current Principal Place of Business:

1220 SWEENEY DRIVE
RUSKIN, FL 33570

New Principal Place of Business:

Current Mailing Address:

1220 SWEENEY DRIVE
RUSKIN, FL 33570

New Mailing Address:

902 SOUTH FLORIDA AVENUE
SUITE 101
LAKELAND, FL 33803

FEI Number: 45-4560161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DANIEL MEDINA, P.A.
902 SOUTH FLORIDA AVENUE, SUITE 101
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

MEDINA LAW GROUP, P.A.
902 SOUTH FLORIDA AVENUE, SUITE 101
LAKELAND, FL 33803 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: DANIEL MEDINA

02/17/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SUMNER, JOSEPH B II
Address: P.O. BOX 604
City-St-Zip: BALM, FL 33503

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: DANIEL MEDINA

ATT

02/17/2012

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