2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000078595

Entity Name: RILECO LLC

FILED Nov 12, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7980 SAND LAKE RD. ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

7980 SAND LAKE RD. ORLANDO, FL 32819

FEI Number: 72-3135740 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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: RICHARD COUCH

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 COUCH, RICHARD

 Address:
 10257 JEPSON STREET

 City-St-Zip:
 ORLANDO, FL 32825

Title: S

Name: COUCH, RICHARD
Address: 10257 JEPSON STREET
City-St-Zip: ORLANDO, FL 32825

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 Statues.

SIGNATURE: RICHARD COUCH MGR 11/12/2011