

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000086899

FILED
Mar 08, 2012
Secretary of State

Entity Name: RIVAL CAPITAL MANAGEMENT, LLC

Current Principal Place of Business:

200 S.E. 1ST STREET
502
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

200 S.E. 1ST STREET
502
MIAMI, FL 33131

New Mailing Address:

FEI Number: 27-3273006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAW OFFICES OF AARON RESNICK, P.A.
235 LINCOLN ROAD
SUITE 310
MIAMI BEACH, FL 33139 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: MARTY ADAMS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RIVAL DEVELOPMENT, LLC
Address: 921 WASHINGTON AVE.
City-St-Zip: HAGERSTOWN, MD 21740

Title: MGRM
Name: MADISON DEVELOPMENT GROUP, LLC
Address: 921 WASHINGTON AVE.
City-St-Zip: HAGERSTOWN, MD 21740

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: MARTY ADAMS

PTR

03/08/2012

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