2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000121231

Entity Name: 1434 RIVER OF MAY, LLC

FILED Oct 10, 2012 Secretary of State

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

3533 CREST STREET ST AUGUSTINE, FL 32092

Current Mailing Address: New Mailing Address:

3533 CREST STREET ST AUGUSTINE, FL 32092

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

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

FOURMAN, CARY R 3533 CREST STREET ST AUGUSTINE, FL 32092 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: CARY FOURMAN

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FOURMAN, CARY Address: 3533 CREST ST

City-St-Zip: ST AUGUSTINE, FL 32092

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: CARY FOURMAN MNGR 10/10/2012