2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M05000000053

Entity Name: MANATEE RIVERFRONT DEVELOPMENT PARTNERS, LLC

FILED Dec 21, 2011 Secretary of State

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

6284 LAKE OSPREY DR 14413 SILVER TROUT DR. SARASOTA, FL 34240 LAKEWOOD RANCH, FL 34202

Current Mailing Address: New Mailing Address:

PO BOX 110599 LAKEWOOD RANCH, FL 34211

FEI Number: 20-2058146 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MORRIS, TIMOTHY

6284 LAKE OSPREY DR

SARASOTA, FL 34240 US

BLEAU, GLEN H

14413 SILVER TROUT DRIVE

LAKEWOOD RANCH, FL 34202 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: GLEN BLEAU 12/21/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 MORRIS, TIMOTHY J

 Address:
 14413 SILVER TROUT DRIVE

 City-St-Zip:
 LAKEWOD RANCH, FL 34240

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: TIMOTHY MORRIS MGR 12/21/2011