

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M05000002081

FILED
Oct 13, 2006
Secretary of State

Entity Name: WALTHER THREE RIVERS, LLC

Current Principal Place of Business:

3390 WEST LAKE ROAD
CLIO, MI 482408834

New Principal Place of Business:

52944 US 131
THREE RIVERS, MI 49093

Current Mailing Address:

3390 WEST LAKE ROAD
CLIO, MI 482408834

New Mailing Address:

52944 US 131
THREE RIVERS, MI 49093

FEI Number: 38-3639073 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CLAUDIA SAARI

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WALTHER, DANIEL J
Address: 3390 WEST LAKE ROAD
City-St-Zip: CLIO, MI 482408834

Title: MGRM () Delete
Name: WALTHER, DENNIS P
Address: 3390 WEST LAKE ROAD
City-St-Zip: CLIO, MI 482408834

Title: MGRM () Delete
Name: WALTHER, DAVID M
Address: 3390 WEST LAKE ROAD
City-St-Zip: CLIO, MI 482408834

Title: MGRM () Delete
Name: WALTHER, BRIAN J
Address: 3390 WEST LAKE ROAD
City-St-Zip: CLIO, MI 482408834

Title: MGRM () Delete
Name: WALTHER, GARY W
Address: 3390 WEST LAKE ROAD
City-St-Zip: CLIO, MI 482408834

Title: MGRM () Delete
Name: WALTHER, JASON M
Address: 3390 WEST LAKE ROAD
City-St-Zip: CLIO, MI 482408834

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WALTHER, DANIEL J
Address: 52944 US 131
City-St-Zip: THREE RIVERS, MI 49093

Title: MGRM (X) Change () Addition
Name: WALTHER, DENNIS P
Address: 52944 US 131
City-St-Zip: THREE RIVERS, MI 49093

Title: MGRM (X) Change () Addition
Name: WALTHER, DAVID M
Address: 52944 US 131
City-St-Zip: THREE RIVERS, MI 49093

Title: MGRM (X) Change () Addition
Name: WALTHER, BRIAN J
Address: 52944 US 131
City-St-Zip: THREE RIVERS, MI 49093

Title: MGRM (X) Change () Addition
Name: WALTHER, GARY W
Address: 52944 US 131
City-St-Zip: THREE RIVERS, MI 49093

Title: MGRM (X) Change () Addition
Name: WALTHER, JASON M
Address: 52944 US 131
City-St-Zip: THREE RIVERS, MI 49093

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: JASON WALTHER

MGRM

10/13/2006

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