

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000098319

FILED
Oct 06, 2013
Secretary of State

Entity Name: COHEN TRUST HOLDINGS,LLC

Current Principal Place of Business:

222 S. WESTMONTE DR.
SUITE 210
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

P O BOX 607772
ORLANDO, FL 32860

New Mailing Address:

P O BOX 941468
MAITLAND, FL 32794

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, RICHARD S
3802 NORTH LAKE ORLANDO PARKWAY
ORLANDO, FL 32808 US

Name and Address of New Registered Agent:

COHEN, RICHARD S
181 W. STOVIN AVE.
WINTER PARK, FL 32789 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 S. COHEN

10/06/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: COHEN, JENNY W
Address: 181 W. STOVIN AVE.
City-St-Zip: WINTER PARK, FL 32789

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: JENNY W. COHEN

MGR.

10/06/2013

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