

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Oct 14, 2013
Secretary of State**

DOCUMENT# L12000159052

Entity Name: COCOT HOLDINGS LLC

Current Principal Place of Business:

777 BRICKELL AVE., STE-630
MIAMI, FL 33131

New Principal Place of Business:

777 BRICKELL AVE.
SUITE 630
MIAMI, FL 33131

Current Mailing Address:

777 BRICKELL AVE., STE-630
MIAMI, FL 33131

New Mailing Address:

777 BRICKELL AVE.
SUITE 630
MIAMI, FL 33131

FEI Number: 41-2282644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIFALCO & FERNANDEZ, LLLP
777 BRICKELL AVE., STE-630
MIAMI, FL 33131 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: CHRISTOPHE L. DIFALCO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DIFALCO & FERNANDEZ, LLLP
Address: 777 BRICKELL AVE., STE-630
City-St-Zip: MIAMI, FL 33131

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: CHRISTOPHE L. DIFALCO

MGR

10/14/2013

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