

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000064985

FILED
Feb 24, 2007
Secretary of State

Entity Name: COCOA BEACH HOLDINGS, LLC

Current Principal Place of Business:

4363 CARAMBOLA CIRCLE SOUTH
COCONUT CREEK, FL 33066

New Principal Place of Business:

4958 ROTHSCHILD DR.
CORAL SPRINGS, FL 33067

Current Mailing Address:

P.O. BOX 770502
CORAL SPRINGS, FL 33077

New Mailing Address:

FEI Number: 06-1732609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: SPIEGEL & UTRERA, P.A.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CARACCIA, TOMMY
Address: 4363 CARAMBOLA CIRCLE SOUTH
City-St-Zip: COCONUT CREEK, FL 33066

Title: ST () Delete
Name: CARACCIA, TOMMY
Address: 4363 CARAMBOLA CIRCLE SOUTH
City-St-Zip: COCONUT CREEK, FL 33066

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CARACCIA, TOMMY
Address: 4958 ROTHSCHILD DR.
City-St-Zip: CORAL SPRINGS, FL 33067

Title: MGR (X) Change () Addition
Name: CARACCIA, TOMMY
Address: 4958 ROTHSCHILD DR.
City-St-Zip: CORAL SPRINGS, FL 33067

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: JEANNIE MIRABILE

SEC

02/24/2007

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