

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000011819

Entity Name: CBV INVESTMENTS, LLC

FILED
Sep 26, 2011
Secretary of State

Current Principal Place of Business:

16244 MILITARY TRAIL
750
DELRAY BEACH, FL 33484

New Principal Place of Business:

1237 HILLSBORO MILE
106A
HILLSBORO BEACH, FL 33062

Current Mailing Address:

16244 MILITARY TRAIL
750
DELRAY BEACH, FL 33484

New Mailing Address:

1237 HILLSBORO MILE
106A
HILLSBORO BEACH, FL 33062

FEI Number: 04-3676605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COHEN, CARLOS A
12625 OAK ARBOR DRIVE
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

COHEN, CARLOS A
1237 HILLSBORO BEACH
106A
HILLSBORO BEACH, FL 33062 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: CARLOS A COHEN

09/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: COHEN, CARLOS
Address: 1237 HILLSBORO MILE APT 106A
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: MGR
Name: COHEN, VERONICA B
Address: 1237 HILLSBORO MILE APT 106A
City-St-Zip: HILLSBORO BEACH, FL 33062

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: CARLOS A COHEN

MGR

09/26/2011

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