

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000021450

FILED
Jan 09, 2008
Secretary of State

Entity Name: COOPER DISTRIBUTORS, LLC

Current Principal Place of Business:

C/O JACK PENROD
ONE OCEAN DR
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

C/O JACK PENROD
ONE OCEAN DR
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 30-0193179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTER, MICHEL
ONE OCEAN DRIVE
MIAMI BEACH, FL 33139 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: MICHAEL REGISTER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: PENROD, JACK
Address: ONE OCEAN DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: REGISTER MICHAEL

OFFI

01/09/2008

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