

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000024107

FILED
Jul 19, 2012
Secretary of State

Entity Name: COUSIN BILLY, LLC

Current Principal Place of Business:

C/O PHOENIX REALTY ADVISORS INC.
303 BANYAN BLVD., SUITE 101
WEST PALM BEACH, FL 33401

New Principal Place of Business:

TRASON COOPER CITY LLC
3187 BELLEVUE AVE A3
SYRACUSE, NY 13219

Current Mailing Address:

C/O PHOENIX REALTY HOLDINGS, INC.
303 BANYAN BOULEVARD, SUITE 101
WEST PALM BEACH, FL 33401

New Mailing Address:

TRASON COOPER CITY, LLC
3187 BELLEVUE AVE A3
SYRACUSE, NY 13219

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BENZ, THOMAS J
303 BANYAN BOULEVARD
SUITE 101
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

WILLIAM, ELSTEIN
485 ORISKANY COURT
OSPREY, FL 34229 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: WILLIAM ELSTEIN

07/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TRASON COOPER CITY, LLC
Address: 3187 BELLEVUE AVE A3
City-St-Zip: SYRACUSE, NY 13219

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: DANIEL ELSTEIN, TRASON COOPER CITY LLC

MGR

07/19/2012

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