

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000041339

FILED
Apr 27, 2005
Secretary of State

Entity Name: COUSINS DEVELOPMENT, L.L.C.

Current Principal Place of Business:

10248 CANOE BROOK CIR.
BOCA RATON, FL 33498

New Principal Place of Business:

11119 BLUE CORAL DRIVE
BOCA RATON, FL 33498

Current Mailing Address:

10248 CANOE BROOK CIR.
BOCA RATON, FL 33498

New Mailing Address:

11119 BLUE CORAL DRIVE
BOCA RATON, FL 33498

FEI Number: 20-2739635 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ARIE MREJEN, P.A.
701 W. CYPRESS CREEK RD, STE. 302
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

PIERRE-LOUIS, BERNARD
990 S CONGRESS AVENUE
SUITE 4
DELRAY BACH, FL 33445 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: BERNARD PIERRE-LOUIS

04/27/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: HANNOUN, OLIVER
Address: 10248 CANOE BROOK CIR.
City-St-Zip: BOCA RATON, FL 33498

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HANNOUN, OLIVIER
Address: 11119 BLUE CORAL DRIVE
City-St-Zip: BOCA RATON, FL 33498

Title: MGRM () Change (X) Addition
Name: HANNOUN, ERIC
Address: 11119 BLUE CORAL DRIVE
City-St-Zip: BOCA RATON, FL 33498

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: OLIVIER HANNOUN

MGR

04/27/2005

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