

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000055209

FILED
Nov 30, 2005
Secretary of State

Entity Name: COVER ME, L.L.C.

Current Principal Place of Business:

2525 SEA ISLAND DRIVE
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

5003 DELAWARE AVE
MIAMI BEACH, FL 33140

Current Mailing Address:

2525 SEA ISLAND DRIVE
FORT LAUDERDALE, FL 33301

New Mailing Address:

5003 DELAWARE AVE
MIAMI BEACH, FL 33140

FEI Number: 20-0512090 **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:

Name and Address of New Registered Agent:

WEINBERG, STEVEN A
C/O FRANK, WEINBERG & BLACK, P.L.
7805 S.W. 6TH COURT
PLANTATION, FL 33324 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: STEVEN WEINBERG

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: GOLDEN, LORRAINE
Address: 2525 SEA ISLAND DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGRM (X) Change () Addition
Name: GOLDEN, LORRAINE
Address: 115 1ST RIVO ALTO TERRACE
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM () Delete
Name: GOLDEN, BRADLEY
Address: 5003 DELWARE AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

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

Title: MGRM () Delete
Name: GOLDEN, DIANA
Address: 5003 DELWARE AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

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

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: DIANA GOLDEN

MGRM

11/30/2005

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