2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000022638

Entity Name: COOPER RESEARCH ASSOCIATES, LLC

FILED Jul 12, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

43 SHORELINE CIRCLE 12382 GREEN STONE COURT PORT MOODY, BC V3H 5B3 CA FORT MYERS, FL 33913 US

Current Mailing Address: New Mailing Address:

43 SHORELINE CIRCLE 12382 GREEN STONE COURT PORT MOODY, BC V3H 5B3 CA FORT MYERS, FL 33913 US

FEI Number: 32-0121682 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BIZTECH REPORTS

11300 LINDBERGH BLVD, UNIT 324

SUITE 103

FORT MYERS, FL 33913 US

JOHNSON, ALLISON J MS.

11300 LINDBERGH BLVD

FORT MYERS, FL 33913 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: A J JOHNSON 07/12/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: COOPER, CARL J

Address: 12382 GREEN STONE COURT City-St-Zip: FORT MYERS, FL 33913 US

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 Statues.

SIGNATURE: CARL J COOPER MR. 07/12/2011