2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000066550

Entity Name: COHEN BENEFICIARIES, LLC

FILED Sep 16, 2010 Secretary of State

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

10360 NW 17TH CT PLANTATION, FL 33322

Current Mailing Address: New Mailing Address:

10360 NW 17TH CT PLANTATION, FL 33322

FEI Number: 20-2224533 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:

COHEN, STEVE 10360 N.W. 17TH COURT PLANTATION, FL 33322 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: STEVE COHEN

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MR

Name: COHEN, STEVE Address: 10360 NW 17 CT

City-St-Zip: PLANTATION, FL 33322 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: STEVE COHEN MGR 09/16/2010