

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000075770

Entity Name: THE COOPER GROUP, LLC

FILED
Oct 18, 2005
Secretary of State

Current Principal Place of Business:

101 OGDEN STREET
SARASOTA, FL 34242

New Principal Place of Business:

2033 MAIN STREET
STE. 600
SARASOTA, FL 34237 US

Current Mailing Address:

101 OGDEN STREET
SARASOTA, FL 34242

New Mailing Address:

2033 MAIN STREET
STE. 600
SARASOTA, FL 34237 US

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

CHARBONNEAU, ANDRE K
2033 MAIN STREET
SUITE 600
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

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: ANDRE K. CHARBONNEAU

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: COOPER, ANDREW H
Address: 101 OGDEN STREET
City-St-Zip: SARASOTA, FL 34242

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COOPER, ANDREW H
Address: 5300 OCEAN BLVD. #904
City-St-Zip: SARASOTA, FL 34242

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: ANDREW H. COOPER

MGR

10/18/2005

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