

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000075770

FILED
Nov 20, 2012
Secretary of State

Entity Name: THE COOPER GROUP II, LLC

Current Principal Place of Business:

5300 OCEAN BLVD., #904
SARASOTA, FL 34242 US

New Principal Place of Business:

3100 OLYMPIC STREET
SARASOTA, FL 34231 US

Current Mailing Address:

5300 OCEAN BLVD., #904
SARASOTA, FL 34242 US

New Mailing Address:

P.O. BOX 20076
SARASOTA, FL 34276 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, ANDREW H
5300 OCEAN BLVD., #904
SARASOTA, FL 34242 US

Name and Address of New Registered Agent:

COOPER, ANDREW H
3100 OLYMPIC STREET
SARASOTA, FL 34231 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: ANDREW H. COOPER

11/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: COOPER, ANDREW H
Address: 3100 OLYMPIC STREET
City-St-Zip: SARASOTA, FL 34231 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 Statutes.

SIGNATURE: ANDREW H. COOPER

MGR

11/20/2012

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