2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000046450

Entity Name: COOPER FAMILY ENTERPRISES, LLC

FILED Feb 11, 2010 Secretary of State

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

2030 NOTTINGHAM DRIVE WINTER PARK, FL 32792

Current Mailing Address: New Mailing Address:

2030 NOTTINGHAM DRIVE WINTER PARK, FL 32792

FEI Number: 20-3034055 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:

COOPER, HENRY M C/O BOGIN, MUNNS & MUNNS 2601 TECHNOLOGY DRIVE ORLANDO, FL 32804 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: HENRY M. COOPER

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: COOPER, HENRY M
Address: 2030 NOTTINGHAM DRIVE
City-St-Zip: WINTER PARK, FL 32792

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: HENRY M. COOPER MGRM 02/11/2010