

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000099197

FILED
Mar 03, 2009
Secretary of State

Entity Name: COCONUT PROJECT, L.L.C.

Current Principal Place of Business:

2200 SOUTH DIXIE HWY., SUITE 702C
MIAMI, FL 33133

New Principal Place of Business:

4016 SW 132 AV
DAVIE, FL 33330

Current Mailing Address:

2200 SOUTH DIXIE HWY., SUITE 702C
MIAMI, FL 33133

New Mailing Address:

4016 SW 132 AV
DAVIE, FL 33330

FEI Number: 16-1775737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POHUDKA, MIKE
2200 SOUTH DIXIE HWY., SUITE 702C
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

POHUDKA, MIKE
4016 SW 132 AV
DAVIE, FL 33330 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: MIKE POHUDKA

03/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: POHUDKA, MIKE
Address: 2200 SOUTH DIXIE HWY., SUITE 702C
City-St-Zip: MIAMI, FL 33133

Title: MGRM () Delete
Name: RIERA, RICARDO
Address: 2200 SOUTH DIXIE HWY., SUITE 702C
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: POHUDKA, MIKE
Address: 4016 SW 132 AV
City-St-Zip: DAVIE, FL 33330

Title: MGRM (X) Change () Addition
Name: RIERA, RICARDO
Address: 4016 SW 132 AV
City-St-Zip: DAVIE, FL 33330

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MIKE POHUDKA

MGRM

03/03/2009

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