2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000114782

Entity Name: COVER DEVELOPMENT COMPANY, LLC

FILED Oct 26, 2011 Secretary of State

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

8033 PELICAN HARBOUR DRIVE LAKE WORTH, FL 33467 US

Current Mailing Address: New Mailing Address:

1069 JEFFERSON AVENUE 3 BROOKLYN, NY 11221 U

FEI Number: 20-5965169 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COVER, JULIAN J 8033 PELICAN HARBOUR DRIVE LAKE WORTH, FL 33467 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: JULIAN J COVER

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: COVER, JULIAN

Address: 8033 PELICAN HARBOUR DRIVE City-St-Zip: LAKE WORTH, FL 33467 US

Title: MGRM

Name: COVER, PATRICK

Address: 8033 PELICAN HARBOR DR. City-St-Zip: LAKE WORTH, FL 33467 US

Title: MGRM

Name: COVER, JANICE

Address: 8033 PELICAN HARBOR DR. City-St-Zip: LAKE WORTH, FL 33467

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: JULIAN J COVER MGRM 10/26/2011