2009 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Oct 30, 2009
Secretary of State

DOCUMENT# L07000002479

Entity Name: BREAKERS COHEN, LLC

Current Principal Place of Business:

750 LEXINGTON AVENUE, 28TH FL
NEW YORK, NY 10022

New Principal Place of Business:

Current Mailing Address:

750 LEXINGTON AVENUE, 28TH FL
NEW YORK, NY 10022

New Mailing Address:

FEI Number: 20-8185354 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **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:

ANGELL CORPORATE SERVICE, INC.
C/O EDWARDS ANGELL PALMER & DODGE, LLP
ONE NORTH CLEMATIS STREET. STE 400
WEST PALM BEACH, FL 33401 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: CHARLES S. COHEN

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: COHEN, CHARLES S
Address: 750 LEXINGTON AVENUE, 28TH FL
City-St-Zip: NEW YORK, NY 10022

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: CHARLES S. COHEN MGR 10/30/2009

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