

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000020187

FILED
Nov 05, 2008
Secretary of State

Entity Name: COHEN INVESTMENT GROUP, LLC

Current Principal Place of Business:

9100 BELVEDERE ROAD
SUITE A102
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

385 MULBERRY GROVE RD
WEST PALM BEACH, FL 33411

New Principal Place of Business:

9150 BELVEDERE ROAD
SUITE107-108
ROYAL PALM BEACH, FL 33411

New Mailing Address:

9150 BELVEDERE ROAD
SUITE107-108
ROYAL PALM BEACH, FL 33411

FEI Number: 20-0457064 **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:

COHEN, TOMER
9100 BELVEDERE ROAD
A102
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

COHEN, TOMER
9150 BELVEDERE ROAD
SUITE 107-108
ROYAL PALM BEACH, FL 33411 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: TOMER COHEN

11/05/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR () Delete
Name: COHEN, TOMER
Address: 9100 BELVEDERE ROAD
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: MGMR () Delete
Name: COHEN, MOSHE
Address: 9100 BELVEDERE ROAD
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: MGMR (X) Delete
Name: COHEN, NAZIM
Address: 29 ETON PLACE
City-St-Zip: STATEN ISLAND, NY 10314

ADDITIONS/CHANGES:

Title: MGMR (X) Change () Addition
Name: COHEN, TOMER
Address: 9150 BELVEDERE ROAD SUITE 107-108
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: MGMR (X) Change () Addition
Name: COHEN, MOSHE
Address: 9150 BELVEDERE ROAD SUITE 107-108
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: TOMER COHEN

P

11/05/2008

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