## 2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000020394

Entity Name: MARCELLA PAZ COHEN, LLC

FILED Apr 21, 2010 Secretary of State

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

1925 BRICKELL AVENUE
SUITE D-1405
MIAMI, FL 33129 US

1925 BRICKELL AVENUE
SUITE 1405D
MIAMI, FL 33129 US

MIAMI, FL 33129 US

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 40-3232 MIAMI BEACH, FL 33140 US

FEI Number: 20-8807207 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:

COHEN, MARCELLA D
1925 BRICKELL AVENUE
SUITE D-1405
MIAMI, FL 33129 US

COHEN, MARCELLA D
1925 BRICKELL AVENUE
SUITE 1405D
MIAMI, FL 33129 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: MCPL 04/21/2010

Electronic Signature of Registered Agent Date

## MANAGING MEMBERS/MANAGERS:

Title: [

Name: MARCELLA PAZ COHEN, LLC Address: PO BOX 40-3232

City-St-Zip: MIAMI BEACH, FL 33140 US

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: MPCL D 04/21/2010