

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Oct 01, 2011
Secretary of State**

DOCUMENT# L07000020394

Entity Name: MARCELLA PAZ COHEN, LLC

Current Principal Place of Business:

1925 BRICKELL AVENUE
SUITE 1405D
MIAMI, FL 33129 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-8807207 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, MARCELLA D
1925 BRICKELL AVENUE
SUITE 1405D
MIAMI, FL 33129 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: MPCL

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: D
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 Statutes.

SIGNATURE: MPCL

D

10/01/2011

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