2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000027415

Entity Name: CHARLES COOPER LLC

FILED Dec 22, 2010 Secretary of State

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

960 KEY DR. 1032 WRIGHT AVE

JENSEN BEACH, FL 34957 JENSEN BEACH, FL 34957

Current Mailing Address: New Mailing Address:

P.O. BOX 126 STUART, FL 34995

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

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

COOPER, CHARLES D COOK, RUSSELL 960 KEY DR. 1032 WRIGHT AVE

JENSEN BEACH, FL 34957 US JENSEN BEACH, FL 34957 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: RUSSELL COOK 12/22/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: COOPER, CHARLES D Address: 638 SE STYPMANN BLVD. City-St-Zip: STUART, FL 34995

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: CHARLES D COOPER MGRM 12/22/2010