

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000088854

FILED
Sep 30, 2011
Secretary of State

Entity Name: COHEN AIRPORT WAREHOUSES, LLC

Current Principal Place of Business:

13701 N. KENDALL DRIVE
SUITE 304-B
MIAMI, FL 33186

New Principal Place of Business:

13701 N. KENDALL DRIVE
SUITE 204
MIAMI, FL 33186

Current Mailing Address:

13701 N. KENDALL DRIVE
SUITE 304-B
MIAMI, FL 33186

New Mailing Address:

13701 N. KENDALL DRIVE
SUITE 204
MIAMI, FL 33186

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORNSTEIN, BRUCE H
317-71ST STREET
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

COHEN, RICHARD
7813 FISHER ISLAND DRIVE
MIAMI, FL 33109 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: RICHARD COHEN

09/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COHEN, RICHARD
Address: 7813 FISHER ISLAND DRIVE
City-St-Zip: MIAMI, FL 33109

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: RICHARD COHEN

MGRM

09/30/2011

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