

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000002567

FILED
Dec 21, 2009
Secretary of State

Entity Name: KOPA ENTERPRISES, LLC

Current Principal Place of Business:

2530 GARDENS PKWY
3202
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

2530 GARDENS PKWY
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

2530 GARDENS PKWY
3202
PALM BEACH GARDENS, FL 33410

New Mailing Address:

2530 GARDENS PKWY
PALM BEACH GARDENS, FL 33410

FEI Number: 26-1697436 **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:

SAINT-CYR, PATRICK
2530 GARDENS PKWY.
3202
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

SAINT-CYR, PATRICK
2530 GARDENS PKWY.
PALM BEACH GARDENS, FL 33410 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: PATRICK SAINT-CYR

12/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SAINT-CYR, KERRY-ANN N
Address: 2530 GARDENS PKWY., UNIT 3202
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGR () Delete
Name: CARGILL-JOHNSON, ALTHEA D
Address: 4826 BRADY LANE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGRM (X) Delete
Name: JOHNSON, OSCAR A
Address: 4826 BRADY LANE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGRM (X) Delete
Name: SAINT-CYR, PATRICK
Address: 2530 GARDENS PKWY., UNIT 3202
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SAINT-CYR, KERRY-ANN N
Address: 2530 GARDENS PKWY.
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PATRICK SAINT-CYR

MGRM

12/21/2009

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