

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000015847

Entity Name: ICOR RESOURCES LLC

FILED
Feb 01, 2010
Secretary of State

Current Principal Place of Business:

18851 NE 29TH AVE., 7TH FL
AVENTURA, FL 33180

New Principal Place of Business:

16850-112 COLLINS AVE.
SUITE 155
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

18851 NE 29TH AVE., 7TH FL
AVENTURA, FL 33180

New Mailing Address:

16850-112 COLLINS AVE.
SUITE 155
SUNNY ISLES BEACH, FL 33160

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST., 4TH FL
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BERGER, EVAN MGR
16850-112 COLLINS AVE.
SUITE 155
SUNNY ISLES BEACH, FL 33160 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: EVAN BERGER

02/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BERGER, EVAN MGR
Address: 16850-112 COLLINS AVE., SUITE 155
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: EVAN BERGER

MGR

02/01/2010

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