

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000028735

FILED
Oct 19, 2009
Secretary of State

Entity Name: COHEN OPPORTUNITY FUND, LLC

Current Principal Place of Business:

15 GREEN ACRE LANE
DAVID L. COHEN, MANAGER
WESTPORT, CT 06880

New Principal Place of Business:

Current Mailing Address:

15 GREEN ACRE LANE
DAVID L. COHEN, MANAGER
WESTPORT, CT 06880

New Mailing Address:

FEI Number: 26-2223589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLASP INC.
3001 TAMiami TRAIL NORTH 4TH FLOOR
NAPLES, FL 34103 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: DAVID L. COHEN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: COHEN, DAVID L
Address: 15 GREEN ACRE LANE
City-St-Zip: WESTPORT, CT 06880 US

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: DAVID L. COHEN

MGR

10/19/2009

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