

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000062728

FILED
May 28, 2010
Secretary of State

Entity Name: CUCOVEN HOLDINGS, LLC

Current Principal Place of Business:

8420 SW 44 STREET
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

8420 SW 44 STREET
MIAMI, FL 33155 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

HERNANDEZ, IRIS
8420 SW 44 ST.
MIAMI, FL 33155 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: IRIS HERNANDEZ

05/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HERNANDEZ, IRIS
Address: 8420 SW 44 STREET
City-St-Zip: MIAMI, FL 33155 US

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: IRIS HERNANDEZ

MGR

05/28/2010

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