

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000004183

FILED
Oct 06, 2011
Secretary of State

Entity Name: COVERWRAP COMMUNICATIONS, LLC

Current Principal Place of Business:

1145 RIVERWIND CIRCLE
VERO BEACH, FL 32967 US

New Principal Place of Business:

4445 N. A1A
SUITE 245
VERO BEACH, FL 32963 US

Current Mailing Address:

1145 RIVERWIND CIRCLE
VERO BEACH, FL 32967 US

New Mailing Address:

4445 N. A1A
SUITE 245
VERO BEACH, FL 32963 US

FEI Number: 27-1667137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KENYON, DAVID
1145 RIVERWIND CIRCLE
VERO BEACH, FL 32967 US

Name and Address of New Registered Agent:

KENYON, DAVID
4445 N. A1A
SUITE 245
VERO BEACH, FL 32963 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: DAVID M. KENYON

10/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KENYON, DAVID
Address: 4445 N. A1A
City-St-Zip: VERO BEACH, FL 32963 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: DAVID M. KENYON

MGRM

10/06/2011

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