

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000101232

Entity Name: C O D INVESTMENT LLC

FILED
Oct 31, 2012
Secretary of State

Current Principal Place of Business:

1069 NW 1ST STREET
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

PO BOX 600972
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYER, ERWING
1069 NW 1ST STREET
HALLANDALE, FL 33009 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: ERWING MEYER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GRETAH, MIKE
Address: 250 174 ST.
City-St-Zip: SUNNY ISLE BEACH, FL 33160

Title: MGRM
Name: MEYER, LEA
Address: 250 174 ST.
City-St-Zip: SUNNY ISLE 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: MIKE GRETAH

MGR

10/31/2012

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