

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M01000002734

Entity Name: COVER MANAGEMENT, LLC

FILED
Oct 09, 2007
Secretary of State

Current Principal Place of Business:

36281 GRAND RIVER
#101
FARMINGTON, MI 48335

New Principal Place of Business:

12864 BISCAYNE BLVD.
#266
NORTH MIAMI, FL 33181

Current Mailing Address:

12864 BISCAYNE BLVD
266
NORTH MIAMI, FL 33181

New Mailing Address:

FEI Number: 38-3431594 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SMITH, ROSALIND
12864 BISCAYNE BLVD
266
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

BONDS, BURT
12864 BISCAYNE BLVD
266
NORTH MIAMI, FL 33181 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: BURT BONDS

10/09/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: BONDS, BURT G
Address: 16228 OXLEY RD APT 203
City-St-Zip: SOUTHFIELD, MI 48034

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: BONDS, BURT G
Address: 1426 NW 83 TERRACE
City-St-Zip: MIAMI, FL 33147

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: BURT BONDS

PRES

10/09/2007

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