

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M06000006966

FILED
Sep 27, 2010
Secretary of State

Entity Name: COHEN & COMPANY FLORIDA, LTD. LIABILITY CO.

Current Principal Place of Business:

823 CYPRESS VILLAGE BLVD.
SUN CITY CENTER, FL 33573

New Principal Place of Business:

Current Mailing Address:

823 CYPRESS VILLAGE BLVD.
SUN CITY CENTER, FL 33573

New Mailing Address:

FEI Number: 61-1515053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANESE, NICHOLAS
823 CYPRESS VILLAGE BLVD
SUN CITY CENTER, FL 33573 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: NICHOLAS LANESE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LANESE, NICHOLAS
Address: 823 CYPRESS VILLAGE BLVD
City-St-Zip: SUN CITY CENTER, FL 33573

Title: MGR
Name: BOECKMAN, MICHAEL
Address: 800 WESTPOINT PARKWAY
City-St-Zip: WESTLAKE, OH 44145

Title: MGR
Name: LANESE, RICHARD
Address: 823 CYPRESS VILLAGE BLVD
City-St-Zip: SUN CITY CENTER, FL 33573

Title: MGR
Name: GOLDBERG, RUSSELL
Address: 475 MONTGOMERY PLACE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: MGR
Name: MYEROFF, RANDY
Address: 1350 EUCLID AVE STE 800
City-St-Zip: CLEVELAND, OH 44115]

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: NICHOLAS LANESE

MGR

09/27/2010

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