2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000049947

City-St-Zip:

Entity Name: KOOPERMAN ASSOCIATES, INC.

FILED Sep 04, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 197 S FEDERAL HWY STE. 100 BOCA RATON, FL 33432 **Current Mailing Address: New Mailing Address:** 13752 NW 10TH CT PENBROKE PINES, FL 33028 US FEI Number: 20-2659449 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KOOPERMAN, DAN 13752 NW 10 COURT PEMBROKE PINES, FL 33028 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: DANIEL KOOPERMAN Electronic Signature of Registered Agent Date In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition KOOPERMAN, DAN Name: Name: 13752 NW 10 COURT Address: Address: City-St-Zip: PEMBROKE PINES, FL 33028 US City-St-Zip: Title: VP,S () Delete Title: () Change () Addition KOOPERMAN, JANET Name: Name: 13752 NW 10 COURT Address: Address: PEMBROKE PINES,, FL 33028 US

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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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DANIEL KOOPERMAN **PRES** 09/04/2009