

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000074071

FILED  
Sep 29, 2009  
Secretary of State

Entity Name: KOSMAS GROUP INTERNATIONAL, INC.

**Current Principal Place of Business:**

920 THIRD AVENUE  
NEW SMYRNA BEACH, FL 32169

**New Principal Place of Business:**

**Current Mailing Address:**

920 THIRD AVENUE  
NEW SMYRNA BEACH, FL 32169

**New Mailing Address:**

FEI Number: 59-3465973      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PALMETTO CHARTER SERVICES, INC.  
150 MAGNOLIA AVENUE  
DAYTONA BEACH, FL 321152491 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: JOHN FERGUSEN, AS VICE PRESIDENT

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:**

Title: PD ( ) Delete  
Name: KOSMAS, STEVEN P  
Address: 920 THIRD AVENUE  
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: VD ( ) Delete  
Name: KOSMAS, NICHOLAS G  
Address: 920 THIRD AVENUE  
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: VSD ( ) Delete  
Name: KOSMAS, ROBERT P  
Address: 920 THIRD AVENUE  
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: V ( ) Delete  
Name: DUFFY, TRUDY  
Address: 920 THIRD AVENUE  
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: V ( ) Delete  
Name: CROFT, J. LANCE  
Address: 920 THIRD AVENUE  
City-St-Zip: NEW SMYRNA BEACH, FL 32169

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: RON STRANSKY

Electronic Signature of Signing Officer or Director

CFO

09/29/2009

Date