2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F05000002923

FILED Jan 14, 2008 Secretary of State

Entity Name: COSMOPOLITAN CONSTRUCTION AND MAINTENANCE CORP.

Current Principal Place of Business: New Principal Place of Business: 30 FERO STREET YONKERS, NY 10701 **Current Mailing Address: New Mailing Address:** 4974 SE HORSESHOE POINT RD 30 FERO STREET YONKERS, NY 10701 STUART, FL 34997 FEI Number: 13-4041397 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BENITO, MARCELO F ADRIANA, ALVAREZ F 4974 SE HORSESHOE POINT RD 5152 NORTWEST 43 AVE COCONUT CREEK, FL 33073 US STUART, FL 34997 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: ADRIANA ALVAREZ 01/14/2008 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition ALVAREZ, GUSTAVO Name: Name: 30 FERO STREET Address: Address: City-St-Zip: YONKERS, NY 10701 City-St-Zip: Title: Title: () Change () Addition () Delete ALVAREZ, RAUL Name: Name: 30 FERO STREET Address: Address: YONKERS, NY 10701 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition ALVAREZ, ADRIANA Name: Name: 30 FERO STREET Address: Address: City-St-Zip: YONKERS, NY 10701 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: GUSTAVO ALVAREZ P 01/14/2008