

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000004310

Entity Name: THE COSMOPOLITAN INC

FILED
Feb 15, 2010
Secretary of State

Current Principal Place of Business:

1903 60TH PLACE
M3327
BRADENTON, FL 34203

New Principal Place of Business:

909 10TH STREET
SUITE 302-B
NAPLES, FL 34102

Current Mailing Address:

1903 60TH PLACE
M3327
BRADENTON, FL 34203

New Mailing Address:

909 10TH STREET
SUITE 302-B
NAPLES, FL 34102

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

US AG 24 INC
3001 N. ROCKY POINT DRIVE EAST
2ND FLOOR
TAMPA, FL 33607 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: PETER HARRIS

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: P
Name: US AG 24 INC
Address: 3001 N. ROCKY POINT DRIVE EAST
City-St-Zip: TAMPA, FL 33607

I hereby 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 all other like empowered.

SIGNATURE: PETER HARRIS

SEC

02/15/2010

Electronic Signature of Signing Officer or Director

Date