

2015 FOREIGN PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F14000005282

Entity Name: COSFIBEL INC.

Current Principal Place of Business:

101 HUDSON STREET
21ST FLOOR 2176
JERSEY CITY, NJ 07302

Current Mailing Address:

101 HUDSON STREET
21ST FLOOR 2176
JERSEY CITY, NJ 07302 US

FEI Number: 65-1225381

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOURGOIN, SUZANNE
1725 MAIN ST STE 207
WESTON, FL 33326 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: SUZANNE.BOURGOIN@COSFIBELGROUP.COM

11/12/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name ILAN, SCHINAZI
Address 101 HUDSON STREET
21ST FLOOR, SUITE 2176
City-State-Zip: JERSEY CITY NJ 07302

Title C
Name ALAIN, CHEVASSUS
Address AVE FRANKLIN ROOSEVELT 182
City-State-Zip: B-1080 BRUSSELS BELGIUM AL

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: ILAN SCHINAZI

CFO

11/12/2015

Electronic Signature of Signing Officer/Director Detail

Date