

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F03000001034

FILED
Nov 04, 2008
Secretary of State

Entity Name: THE ROSEN PUBLISHING GROUP INC.

Current Principal Place of Business:

29 EAST 21ST ST.
NEW YORK, NY 10010

New Principal Place of Business:

Current Mailing Address:

29 EAST 21ST ST.
NEW YORK, NY 10010

New Mailing Address:

FEI Number: 13-3129750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAIRD, DARYL
1629 ZENITH WAY
WESTON, FL 33327 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: ANDREW MOORE

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 () Delete
Name: ROSEN, ROGER
Address: 29 EAST 21ST ST.
City-St-Zip: NEW YORK, NY 10010

Title: VPS () Delete
Name: DIZENGOFF, ISOBEL
Address: 29 EAST 21ST ST.
City-St-Zip: NEW YORK, NY 10010

Title: VP () Delete
Name: STRAZZABOSCO-HAYN, GINA
Address: 29 EAST 21ST ST.
City-St-Zip: NEW YORK, NY 10010

Title: S () Delete
Name: ROSEN, RUTH
Address: 29 EAST 21ST ST.
City-St-Zip: NEW YORK, NY 10010

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:

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: ISOBEL DIZENGOFF

VPS

11/04/2008

Electronic Signature of Signing Officer or Director

Date