

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F03000001034

FILED
Feb 23, 2012
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:

BLUMBERG EXCELSIOR CORPORATE SERVICES, INC
155 OFFICE PLAZA DRIVE, 1ST FLOOR
TALLAHASSEE, FL 32301 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: CHERI A. SANDLIN

02/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROSEN, ROGER
Address: 29 EAST 21ST ST.
City-St-Zip: NEW YORK, NY 10010

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

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: CHERI A. SANDLIN

PPOM

02/23/2012

Electronic Signature of Signing Officer or Director

Date