

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F97000002220

Entity Name: ROSAMED INC.

FILED
Dec 10, 2010
Secretary of State

Current Principal Place of Business:

SEISGASSE #9
VIENNA, 1040

New Principal Place of Business:

6 NORTH MICHIGAN AVE
UNIT 1404
CHICAGO, IL 60602

Current Mailing Address:

75 WALTHAM ST #6
BOSTON, MA 02118 US

New Mailing Address:

6 NORTH MICHIGAN AVE
UNIT 1404
CHICAGO, IL 60602

FEI Number: 59-3444291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323010000 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: ELIZABETH R. KONIECZNY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVT
Name: SCHMITZ, MARGOT
Address: SEISGASSE #9
City-St-Zip: VIENNA AUSTRIA, US

Title: DC
Name: SCHMIDT, MARGOT M DR
Address: SELGASSE #9
City-St-Zip: VIENNA AUSTRIA, US

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: MARGOT SCHMITZ

P

12/10/2010

Electronic Signature of Signing Officer or Director

Date