

# 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

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

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12/10/2010

\_\_\_\_\_  
Date