

COSMO 629989

COSMO COMMUNICATIONS CORPORATION
16501 N.W. 16th Court. Miami, Florida 33169
(305) 621-4227 Fax: (305) 620-4559

November 27, 2000

Susan Payne
Division of Corporations
409 East Gaines St.
Tallahassee, FL 32399

Re: Cosmo Communications Corp. and Cosmo Time Corp.

Dear Ms. Payne,

REINSTATEMENT *for failure to maintain*

Enclosed please find the following documents and fees in regards to the reinstatement of *RA*
Cosmo Communications Corp.

1. Statement of Change of Registered Agent and Fee (\$35.00)
2. Reinstatement Fee of \$600.00
3. Certificate of Good Standing Fee of \$8.75 *Rei*

In regards to the reinstatement of Cosmo Time Corp., we are enclosing the following documents and fees:

1. Application for Reinstatement and Fee (750.00) **400003488914--3**
2. Certificate of Good Standing Fee of \$8.75 **-12/06/00--01032--004**
*******638.75 *****35.00**

It is my understanding that upon receipt by you of the enclosed documents that the corporations could be reinstated within the day. I respectfully ask that you process the documents as swiftly as possible, since we are awaiting receipt of the Good Standing Certificates in order to consummate the sale of our company's office and warehouse.

Please provide us by facsimile at (305) 620-4559, a copy of the Good Standing Certificates as soon as they are available.

Thank you in advance for your prompt attention to this matter.

Respectfully yours,

[Signature]
L. Carlos Ortega, Pres.
Cosmo Corp.

FILED
NOV 28 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. PAYNE

NOV 28 2000

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Cosmo Communications Corporation

2. The mailing address of the corporation: 16501 NW 16th Ct.
Miami, FL 33169

3. Date of incorporation/qualification: 3.17.1983 Document number: 629989

4. The name and address of the current registered agent and office:

There is no Registered Agent currently
on record, thus the cause for the
Corporation's dissolution.

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

Carlos A. Ortega
1925 Brickell Ave., Suite D206
Miami, FL 33129

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

[Signature]
(Signature of an officer, chairman or vice chairman of the board)

11/26/2000
(Date)

L. C. ORTEGA PRESIDENT
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

[Signature]
(Signature of Registered Agent)

11/26/2000
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)