COSMO629989

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,

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Enclosed please find the following documents and fees in regards to the reinstatement of 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



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) 40003488314--3

2. Certificate of Good Standing Fee of \$8.75

12/06/00--01032--**0**04 ****538.75 *****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.

L. Carlos Ortega, Pres.

tfully yours

Cosmo Corp.

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SECRETARY OF STATE TALLAHASSES FLORIDA

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 607.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of TORIDA 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: LOSMO LOMMUNI CATWN 3 CINDWATOV 2. The mailing address of the corporation: LOSMO LOMMUNI CATWN 3 CINDWATOV 2. The mailing address of the corporation: LOSMO NW (6 th Ct. MAM) 1 33169 3. Date of incorporation/qualification: 3·17. 1983 Document number: A 29969 4. The name and address of the current registered agent and office: MORE IS NO Flystaved Agent Cowenty ON FLOWA THUS THE CAUSE FOR TWO PROVIDED AGENT OF THE STREET AGENT OF THE AGENT OF THE STREET AGENT OF THE AGENT OF THE STREET AGENT OF THE AGENT O
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registered agant.
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(Signature of Registered Agent) (Date)
If signing on behalf of an entity:

(Capacity)

(Typed or Printed Name)