

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# J06326

Entity Name: M. COHEN, INC.

FILED  
Dec 14, 2009  
Secretary of State

## Current Principal Place of Business:

4911 BONSAI CIR # 201  
PALM BEACH GARDENS, FL 33418 US

## New Principal Place of Business:

4911 BONSAI CIR  
#201  
PALM BEACH GARDENS, FL 33418 US

## Current Mailing Address:

4911 BONSAI CIR # 201  
PALM BEACH GARDENS, FL 33418 US

## New Mailing Address:

4911 BONSAI CIR  
#201  
PALM BEACH GARDENS, FL 33418 US

FEI Number: 59-2674024

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SCHONBRUN, HARVEY P  
1802 N MORGAN STREET  
TAMPA, FL 33602 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: HARVEY P. SCHONBRUN

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: COHEN, MARK  
Address: 4911 BONSAI CIR, # 201  
City-St-Zip: PALM BEACH GARDENS, FL 33418

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARK L. COHEN

PRES

12/14/2009

Electronic Signature of Signing Officer or Director

Date