2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000094592

Entity Name: COSMOPOLITAN LLC

FILED Oct 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

20775 NW 17TH AVE 20775 NW 17TH AVE

MIAMI, FL 33056 MIAMI GARDENS, FL 33056

Current Mailing Address: New Mailing Address:

20775 NW 17TH AVE 20775 NW 17TH AVE

MIAMI, FL 33056 MIAMI GARDENS, FL 33056

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SEINFELD, BARRY M
20775 NW 17TH AVE
SEINFELD, BARRY M
20775 NW 17TH AVE

MIAMI, FL 33056 US MIAMI GARDENS, FL 33056 US

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: BARRY M SEINFELD 10/14/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SEINFELD, BARRY M
 Name:

 Address:
 20775 NW 17TH AVE
 Address:

 City-St-Zip:
 MIAMI, FL 33056
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 RIBEIRO, RICHARD
 Name:
 RIBEIRO, RICHARD

 Address:
 20775 NW 17TH AVE
 Address:
 20775 NW 17TH AVE

 City-St-Zip:
 MIAMI, FL 33056
 City-St-Zip:
 MIAMI GARDENS, FL 33056

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: BARRY M SEINFELD MGRM 10/14/2009