

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L98000002682

FILED
Mar 29, 2005
Secretary of State

Entity Name: COSMOPOLITAN OF AMERICA, L.C.

Current Principal Place of Business:

16709 SAPPHIRE SPRINGS
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

16709 SAPPHIRE SPRINGS
WESTON, FL 33331

New Mailing Address:

FEI Number: 65-0876523 **FEI Number Applied For ()** **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:

MOISES, PINTO
16709 SAPPHIRE SPRINGS
WESTON, FL 33331 US

Name and Address of New Registered Agent:

PINTO, MOISES
16709 SAPPHIRE SPRINGS
WESTON, FL 33331 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: MOISES PINTO

03/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: P () Delete
Name: CAMPILLO, PILAR
Address: 16709 SAPPHIRE SPRINGS
City-St-Zip: WESTON, FL 33331

Title: V () Delete
Name: PINTO, MOISES
Address: 16709 SAPPHIRE SPRINGS
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PILAR CAMPILLO, MARIA DEL
Address: 16709 SAPPHIRE SPRINGS
City-St-Zip: WESTON, FL 33331

Title: MGRM (X) Change () Addition
Name: PINTO, MOISES
Address: 16709 SAPPHIRE SPRINGS
City-St-Zip: WESTON, FL 33331

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MOISES PINTO

V

03/29/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date