

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# M52129

FILED
Oct 28, 2010
Secretary of State

Entity Name: INVERSIONES COSMOS, S.A., INC.

Current Principal Place of Business:

815 PONCE DE LEON
SUITE 200
CORAL GABLES, FL 33134

New Principal Place of Business:

1600 SW 99TH AVENUE
MIAMI, FL 33165

Current Mailing Address:

815 PONCE DE LEON
SUITE 200
CORAL GABLES, FL 33134

New Mailing Address:

1600 SW 99TH AVENUE
MIAMI, FL 33165

FEI Number: 65-0027933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIGUEROA, LUIS A ESQ
815 PONCE DE LEON BLVD
SUITE 200
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

FIGUEROA, LUIS A ESQ
1600 SW 99TH AVENUE
MIAMI, FL 33165 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: LUIS A. FIGUEROA

10/28/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FIGUEROA, LUIS A
Address: 1600 SW 99TH AVENUE
City-St-Zip: MIAMI, FL 33165

Title: D
Name: ITURREY, JOSE M
Address: 420 S. DIXIE HWY., SUITE 4B
City-St-Zip: CORAL GABLES, FL 33146

I hereby 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 all other like empowered.

SIGNATURE: LUIS A. FIGUEROA

D

10/28/2010

Electronic Signature of Signing Officer or Director

Date