## 2008 FOR PROFIT CORPORATION REINSTATEMENT

## FILED **DOCUMENT # P01000046758** 1. Entity Name COSMIC KISS INC. 08 JUN -3 AM 10: 24 SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 7100 OKEECHOBEE RD POB 3231 FT PIERCE, FL 34945 EATONTON, GA 31024 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E098 (1/07) REIN-P 06032008 0.0,B 0x 106 City & State City & State 4. FEI Number Applied For 6A Mont 65-1103978 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 31064 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GEHRKENS, MICHAEL V Street Address (P.O. Box Number is Not Acceptable) 7100 OKEECHOBEE RD. FT.PIERCE, FL 34945 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$300.00 corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ☐ Addition Othrkens michael V GEHRKENS, MICHAEL V NAME NAME 571 EntontonsT STREET ADDRESS **601 OAK ST** STREET ADDRESS CITY - ST - ZIP EATONTON, GA 31024 CITY-ST-ZIP ☐ Delete TITLE TITLE NAME NAME \*\*308.75 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Channe Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Delete TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. Michael V. Behnken SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR