

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000083952

Entity Name: COUSINS & MORE INC.

FILED
Nov 19, 2008
Secretary of State

Current Principal Place of Business:

20231 NE 21 AVE.
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

9000 SHERIDIAN STREET
#158
PEMBROKE PINES, FL 33024

New Mailing Address:

9000 SHERIDIAN STREET
#138
PEMBROKE PINES, FL 33024

FEI Number: 65-1155875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESQUENAZI, ALBERTO J
20231 NE 21 AVE.
NORTH MIAMI BEACH, FL 33179 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: ALBERTO ESQUENAZI

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: ESQUENAZI, ALBERTO J
Address: 20231 NE 21 AVE.
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: VD () Delete
Name: ESQUENAZI, DIANA
Address: 20231 NE 21 AVE.
City-St-Zip: NORTH MIAMI BEACH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ALBERTO ESQUENAZI

PD

11/19/2008

Electronic Signature of Signing Officer or Director

Date