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PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

·	PORATION STATEMENT	S	DEPARTMENT OF STATE lecretary of State sion of corporations		FILED 04 MAY 27 Pt		
DOCUMENT # P02000077706 1. Corporation Name Palm Beach Cosmopolitan Living Inc.				W .	SECRETARY OF STALLAHASSEE, F.	GTATE LORIDA	
Carlton Wallace 18104 Glenmoor Drive				36	0003737431:	3	
2. Principal Office Address Carlton Wallace 3. Mailing Of 18104 Gle			ffice Address nmoor Drive	05/27. PEIN	04-01039-005 STATEMEN	308.75 03.04	
Suite, Apt. #, etc. Suite, Apt. 18104		Suite, Apt. #, e	etc.	4. Date Incorp	4. Date Incorporated or Qualified To Do Business in Florida 7-17-2002		
City & State City & West Palm Beach West			n Beach	5. FEI Number Applied For 90-0177195 Not Applicable			
Zip 33409	Country Palm Beach	Zip 33409	Country Palm Beach	6. CERTIFICATE		tional Fee requirec	
	7. Name and Address of Current Registered Agent Name Cariton Wallace Street Address (P.O. Box Number is Not Acceptable) 18104 Glenmoor Dr Suite, Apt. #, Etc. City West Palm Beach State Zip Code 33409						
8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S. Signature of Registered Agent REGISTERED AGENT MUST SIGN Date 5/25/0 // REGISTERED AGENT MUST SIGN 9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)							
Titles	Name of Officers and/or Directors		Street Address of Each Officer and/or Director		City / State / Zip		
CEO	Carlton Wallace		18104 Gienmoor Dr		West Palm Beach, FL 33409		
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10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119,07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR SIGNATURE(





Palm Beach Cosmopolitan Living Inc. 931 Village Blvd, Suite 509 West Palm Beach, FL 33409 Office (561) 478-7058 Fax (561) 478-7045 Info@CosmopolitanLiving.Com

May 25, 2004

Florida Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Dear Sir/Madam:

Please be advised that I first became aware of an inactive status for Palm Beach Cosmopolitan Living Inc on May 24th 2004. For reason unknown to me at this time, I did not receive the requested annual report. My mailing address has not changed and I will conduct an investigation on my end. My fictitious name is valid until 2007 and I erroneously made the assumption that the corporation filing would expire at the same time.

I contact your help center on May 25, 2004 and was instructed to file a reinstatement and provide payment in the amount of \$300.00. I am also including an additional \$8.75 fee for a Certificate Status.

Regards,

Carlton Wallace

President