

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000133799

Entity Name: COSMO OF BREVARD, INC.

FILED
Feb 06, 2006
Secretary of State

Current Principal Place of Business:

226 KING STREET
COCOA, FL 32922

New Principal Place of Business:

518 S INDUSTRIAL RD
COCOA, FL 32922

Current Mailing Address:

226 KING STREET
COCOA, FL 32922

New Mailing Address:

518 S INDUSTRIAL RD
COCOA, FL 32922

FEI Number: 13-4229272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAGANO, ALBERT S
551 S. APOLLO BLVD. #103
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

ATCHISON, GERALD K
107 LAS PALMAS
MERRITT ISLAND, FL 32953 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: GERALD K. ATCHISON

02/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TIRAM, SAVAS
Address: 226 KING STREET
City-St-Zip: COCOA, FL 32922

Title: D (X) Delete
Name: ALTRO, MICHAEL A III
Address: 266 KING STREET
City-St-Zip: COCOA, FL 32922

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/T (X) Change () Addition
Name: TIRAM, SAVAS
Address: 518 S INDUSTRIAL RD
City-St-Zip: COCOA, FL 32922

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

I hereby certify that the information supplied with this filing does not qualify for the 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: SAVAS TIRAM

P/T

02/06/2006

Electronic Signature of Signing Officer or Director

Date