

2006 FOR PROFIT CORPORATION REINSTATEMENT

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P05000014730 1. Entity Name COS VENTURE, INC.			
Principal Place of Business 103301 OVERSEAS HIGHWAY SUITE A KEY LARGO, FL 33037 US		Mailing Address 103301 OVERSEAS HIGHWAY SUITE A KEY LARGO, FL 33037 US	
2. Principal Place of Business <i>97665 Overseas Hwy</i>		3. Mailing Address <i>97665 Overseas Hwy</i>	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State <i>Key Largo, FL</i>		City & State <i>Key Largo, FL</i>	
Zip <i>33037</i>		Zip <i>33037</i>	
Country		Country	
4. FEI Number <i>20-2434774</i>		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent COSSIO, RAUL A 103301 OVERSEAS HIGHWAY SUITE A KEY LARGO, FL 33037		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) <i>97665 Overseas Hwy</i> City <i>Key Largo</i> FL Zip Code <i>33037</i>	
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 <i>[Signature]</i> <small>Signature, typed or printed name of registered agent and title if applicable.</small>		DATE <i>2/28/07</i> <small>(NOTE: Registered Agent signature required when reinstating)</small>	
FILE NOW!!! FEE IS \$150.00 After January 1, 2007, Fee will be \$300.00		In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P COSSIO, RAUL A 103301 OVERSEAS HIGHWAY KEY LARGO, FL 33037	<input type="checkbox"/> Delete	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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.			
SIGNATURE: <i>[Signature]</i> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		DATE <i>2/28/07</i> Daytime Phone #	

B. Mitchell MAR 9 2007

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Rosenbloom, Davis & Tolley, P.L.L.C.

Certified Public Accountants

9200 S. Dadeland Boulevard, Suite 412
Miami, Florida 33156
Office: (305) 670-1001 Fax: (305) 670-1888

97665 Overseas Highway
Key Largo, Florida 33037
Office: (305) 451-4000 Fax: (305) 451-9896

Website: rdtcpa.com

October 30, 2006

Florida Secretary of State
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Taxpayer: Cos Venture, Inc.
Document #: P05000014730

To Whom It May Concern:

Enclosed is a copy of your Notice of Annual Report Penalty requesting \$400.00 from the above referenced taxpayer, Cos Venture, Inc. Please abate the \$400 late filing penalty for the 2006 For Profit Corporation Annual Report for this corporation for reasonable cause.

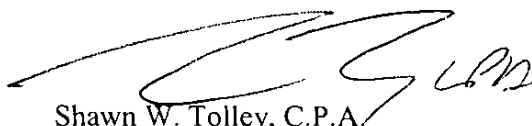
Taxpayer was not aware that it was necessary to download the form from the Secretary of State website, and as such, the Annual Report Form was not received by this corporation.

This corporation filed its 2006 For Profit Corporation Annual Report as soon as practically possible. It was necessary for this corporation to engage the services of an independent accountant to obtain the necessary Annual Report Form and it was not received by the taxpayer until October 25, 2006.

Neither an Annual Report Form nor a Request Postcard was received by the taxpayer from the Secretary of State. Any annual reports downloaded from the Secretary of State website prior to May 1, 2006, were downloaded by taxpayer's independent accountant for information purposes, but were not forwarded to the taxpayer.

Please abate the \$400 late filing penalty for the 2006 For Profit Corporation Annual Report for this corporation for reasonable cause.

Respectfully submitted,



Shawn W. Tolley, C.P.A.
File: T2-Cos Venture, Inc. (FL Sec Abate) - 10-30-06

Tolley, Davis & Company, P.L.L.C.
CERTIFIED PUBLIC ACCOUNTANTS

9350 South Dixie Highway • Penthouse V
Miami, FL 33156
Office 305.670.1001 • Fax 305.670.1888
March 6, 2007

97665 Overseas Highway
Key Largo, FL 33037
Office 305.852.9898 • Fax 305.852.9997

Florida Secretary of State
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Taxpayer: Cos Venture, Inc.
Document #: P05000014730

To Whom It May Concern:

I have enclosed the necessary paperwork for the reinstatement for our above named client, Cos Venture, Inc. I have also enclosed an additional check for the 2007 Annual Report. Unfortunately, the online system wouldn't let me print out the 2007 Report until 2006 has been reinstated.

Respectfully submitted,



Tonya Jean Sambile
File: T2-Cos Venture, Inc. (FL Sec Abate) 3-7-07