

2006 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 05, 2006
Secretary of State**

DOCUMENT# P05000040262

Entity Name: ACOSMAR, INC.

Current Principal Place of Business:

299 ALHAMBRA CIRCLE, SUITE 403
CORAL GABLES, FL 33134

New Principal Place of Business:

9845 SW 64TH STREET
MIAMI, FL 33173

Current Mailing Address:

299 ALHAMBRA CIRCLE, SUITE 403
CORAL GABLES, FL 33134

New Mailing Address:

9845 SW 64TH STREET
MIAMI, FL 33173

FEI Number: 56-2505745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JORGE E
299 ALHAMBRA CIRCLE, SUITE 403
CORAL GABLES, FL 33134 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: JORGE E. RODRIGUEZ

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: D () Delete
Name: ACOSTA, JORGE
Address: 9845 S.W. 64TH STREET
City-St-Zip: MIAMI, FL 33173

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change () Addition
Name: ACOSTA, JORGE
Address: 9845 S.W. 64TH STREET
City-St-Zip: MIAMI, FL 33173

Title: VP () Change (X) Addition
Name: ACOSTA, MARIA
Address: 9845 SW 64TH STREET
City-St-Zip: MIAMI, FL 33173

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: JORGE ACOSTA

PRES

10/05/2006

Electronic Signature of Signing Officer or Director

Date