## 2010 FOR PROFIT CORPORATION REINSTATEMENT

## DOCUMENT# P06000039451

Entity Name: COUSIN'S GROUP CORP

FILED May 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

132 MARTIN CIR 1503 15TH COURT

ROYAL PALM BEACH, FL 33411 PALM BEACH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

132 MARTIN CIR 1503 15TH COURT

ROYAL PALM BEACH, FL 33411 PALM BEACH GARDENS, FL 33410

FEI Number: 20-4563051 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PUENTES, FELIPE PUENTES, FELIPE 132 MARTIN CIR PUENTES, FELIPE 1503 15TH COURT

ROYAL PALM BEACH, FL 33411 US PALM BEACH GARDENS, FL 33410 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: FELIPE [UENTES 05/05/2010

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: P.D

Name: PUENTES, FELIPE Address: 1503 15 TH COURT

City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP,D

Name: ESCOBAR, LUZ A Address: 1503 15TH COURT

City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: S.

Name: HEJEILE, LUISA F Address: 1503 15TH COURT

City-St-Zip: PALM BEACH GARDENS, FL 33410

I hereby 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 all other like empowered.

SIGNATURE: FELIPE PUENTES P.D 05/05/2010