

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000035520

FILED
May 13, 2011
Secretary of State

Entity Name: COHEN APPLIANCES, CORP

Current Principal Place of Business:

4950 NW 7TH AVE
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

542 NW 35TH STREET
SUITE A
MIAMI, FL 33127

New Mailing Address:

FEI Number: 83-0480339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALVEZ, PEDRO C
542 NW 35TH STREET
SUITE A
MIAMI, FL 33127 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: GALVEZ, PEDRO C.

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GALVEZ, PEDRO C
Address: 542 NW 35TH STREET #A
City-St-Zip: MIAMI, FL 33127

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: GALVEZ, PEDRO C.

Electronic Signature of Signing Officer or Director

PRES

05/13/2011

Date