2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000078456

FILED
Mar 16, 2010
Secretary of State

Entity Name: C.O.S ENTERTAINMENT CORP

Current Principal Place of Business:

660 NE 78 ST
220
MIAMI, FL 33138

New Principal Place of Business:

5600 NE 4 AVENUE
705
MIAMI, FL 33137

Current Mailing Address:

660 NE 78 ST
220
MIAMI, FL 33138

New Mailing Address:

5600 NE 4 AVENUE
705
MIAMI, FL 33137

FEI Number: 26-3240368 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SANCHEZ, CARLA O
660 NE 78 ST
220
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

SANCHEZ, CARLA O
5600 NE 4 AVENUE
705
MIAMI, FL 33137 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: CARLA SANCHEZ 03/16/2010
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
Name: SANCHEZ, CARLA O
Address: 5600 NE 4 AVENUE #705
City-St-Zip: MIAMI, FL 33137

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: CARLA SANCHEZ P 03/16/2010
Electronic Signature of Signing Officer or Director Date