2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000042058

Entity Name: COHEN INVESTMENT STRATEGIES, INC.

FILED Mar 11, 2014 Secretary of State

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

3507 KYOTO GARDENS DR 3507 KYOTO GARDENS DR

STE 330 STE 330

PALM BEACH GARDENS, FL 33418 PALM BEACH GARDENS, FL 33418 UN

Current Mailing Address: New Mailing Address:

3507 KYOTO GARDENS DR STE 330

PALM BEACH GARDENS, FL 33418

FEI Number: 90-0707923 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

COHEN, GLENN 12448 AVILES CIRCLE PALM BEACH GARDENS, FL 33418 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: GLENN COHEN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

COHEN, GLENN Name: 12448 AVILES CIRCLE Address:

City-St-Zip: PALM BEACH GARDENS, FL 33418

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: GLENN COHEN PD 03/11/2014