2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P13000092863

Entity Name: COSMOS HEALTH CORP

FILED Oct 13, 2014 Secretary of State

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

7785 SW 86TH STREET

E 218

MIAMI, FL 33143 US

Current Mailing Address: New Mailing Address:

7785 SW 86TH STREET E 218 MIAMI, FL 33143 US

FEI Number: 46-4115883 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:

KHARFAN, TERESA 7785 SW 86TH STREET E 218 MIAMI, FL 33143 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: TERESA KHARFAN

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: KHARFAN, TERESA

Address: 7785 SW 86TH STREET APT E 218

City-St-Zip: MIAMI, FL 33143 US

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: TERESA KHARFAN PD 10/13/2014