

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

103

**CORPORATION
REINSTATEMENT**

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED

02 APR 26 AM 9:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P97000037672

1. Corporation Name

COSMOFRANCE, INC.

2. Principal Office Address

1370 Washington Ave

Suite, Apt. #, etc.

SUITE 307

City & State

MIAMI BEACH, FL

Zip

33139

Country

USA

3. Mailing Office Address

1370 Washington Ave

Suite, Apt. #, etc.

SUITE 307

City & State

MIAMI BEACH, FL

Zip

33139

Country

USA

4. Date Incorporated or Qualified
To Do Business in Florida

5. FEI Number

1050748205

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

DEWANDRE Lue

Street Address (P.O. Box Number is Not Acceptable)

1370 Washington Ave

Suite, Apt. #, Etc.

SUITE 307

City

MIAMI

State

FL

Zip Code

33139

000005677720--4

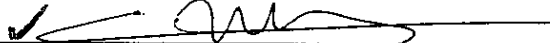
06/04/02-01061-015

***150.00 ***150.00

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of

Registered Agent

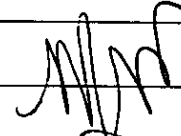


REGISTERED AGENT MUST SIGN

Date

02/28/02

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
P/D	DEWANDRE, Lue	1370 Washington Ave	MIAMI BEACH, FL
		SUITE 307	33139
			000005677720--4
			-06/04/02-01061-016
			***300.00 ***300.00
			

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02/28/02 (1305) 6631583

Date

Daytime Phone #

(305) 538 0110

6631583

CR2001 (9/01)

M.S. MARLIN, P.A.
ATTORNEYS AT LAW

M.S. MARLIN
GARY R MARLIN

SUITE 303
250 CATALONIA AVENUE
CORAL GABLES, FLORIDA 33134
AREA CODE 305, TELEPHONE 442-8228
FAX 305-446-7838

March 26, 2002

DIVISION OF CORPORATIONS
P.O. Box 6327
Tallahassee, Florida 32314

Attention: Mr. Tyrone Scott

RE: Reinstatement Application of CosmoFrance, Inc.

Dear Mr. Scott:

You will recall the undersigned contacted you regarding the reinstatement of the above named corporation. I will briefly set forth the facts which led to the corporation being improperly dissolved.

On or about April 27, 2000, CosmoFrance, Inc. submitted a check in the amount of \$150.00 (check #596) to the Department of State, representing the annual fee for the year 2000 uniform business report. I am enclosing a copy of the front and back of the check, showing it was deposited by the State.

In 2001, CosmoFrance, Inc. attempted to file the report and pay the fee due for 2001, but was rejected, and received a letter from the State saying it had been administratively dissolved. I am enclosing a copy of this letter.

This dissolution of the corporation was improper, as the Department of State had received the 2000 check, and had deposited it. Upon receipt of the letter, a representative of the corporation called the Department of State, and was advised that indeed it was an error, in that the check had been mistakenly applied to an unrelated corporation.

CosmoFrance, Inc. should not be penalized, and should be reinstated without penalty, as it did nothing improper.

I spoke to you and you advised I should write this letter. According, I am enclosing the following (in addition to the documents referred to above):

1. Corporation Reinstatement Form.
2. CosmoFrance, Inc.'s check in the amount of \$300.00, representing the annual fees for 2001 and 2002.

3013

I would appreciate receiving confirmation of the reinstatement.

Please feel free to call me with any questions.

Yours truly,



GARY R MARLIN

GRM:tm

Encls.