

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000031981

FILED
Aug 06, 2009
Secretary of State

Entity Name: COSMOPOLITAN INTERNATIONAL CONSULTING, INC.

Current Principal Place of Business:

420 LINCOLN ROAD
SUITE 235 B
MIAMI BEACH, FL 33139

New Principal Place of Business:

310 S COCONUT LANE
PALM ISLAND
MIAMI BEACH, FL 33139

Current Mailing Address:

420 LINCOLN ROAD
SUITE 235 B
MIAMI BEACH, FL 33139

New Mailing Address:

310 S COCONUT LANE
PALM ISLAND
MIAMI BEACH, FL 33139

FEI Number: 65-0908752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS,, FL 33410 US

Name and Address of New Registered Agent:

DE AGOSTINI, PIERRE D
310 S COCONUT LANE
PALM ISLAND
MIAMI BEACH, FL 33139 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: PIERRE DE AGOSTINI

08/06/2009

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: D () Delete
Name: DE AGOSTINI, PIERRE
Address: 420 LINCOLN ROAD, SUITE 235 B
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DE AGOSTINI, PIERRE
Address: 310 S COCONUT LANE . PALM ISLAND
City-St-Zip: MIAMI BEACH, FL 33139 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PIERRE DE AGOSTINI

D

08/06/2009

Electronic Signature of Signing Officer or Director

Date