2007 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Jan 10, 2007
Secretary of State

DOCUMENT# P04000034008

Entity Name: AD PRO. & PROMOTIONS, INC.

Current Principal Place of Business:

7001 W POCAHONTAS AVE
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

7001 W POCAHONTAS AVE
TAMPA, FL 33634

New Mailing Address:

FEI Number: 56-2442622 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

POLEN, JEFFREY BRYCE
7001 W POCAHONTAS AVE
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

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: JEFFREY BRYCE POLEN

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: POLEN, JEFFREY BRYCE P
Address: 7001 W POCAHONTAS AVE
City-St-Zip: TAMPA, FL 33634

Title: S ( ) Delete
Name: POLEN, WAYNE S
Address: 1527 CALIFORNIA TRL
City-St-Zip: PLANO, TX 75023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: POLEN, JEFFREY BRYCE P
Address: 7001 W POCAHONTAS AVE
City-St-Zip: TAMPA, FL 33634

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JEFFREY BRYCE POLEN P 01/10/2007

Electronic Signature of Signing Officer or Director Date