

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000073996

FILED
Nov 23, 2008
Secretary of State

Entity Name: STUDIO 54 PROMOTIONS, INC.

Current Principal Place of Business:

18334 NW 68 AVENUE
APT C
MIAMI LAKES, FL 33015 US

New Principal Place of Business:

1121 ALBERCA ST
CORAL GABLES, FL 33134 US

Current Mailing Address:

19725 PRINCE BENJAMIN DR
LUTZ, FL 33549

New Mailing Address:

1121 ALBERCA ST
CORAL GABLES, FL 33134 US

FEI Number: 26-0421208 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

PARKER, LINDSAY F
19725 PRINCE BENJAMIN DR
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

PARKER, LINDSAY F
1121 ALBERCA ST
CORAL GABLES, FL 33134 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: LINDSAY PARKER

11/23/2008

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: P () Delete
Name: PAEZ, LIENNE
Address: 18334 NW 68 AVENUE APT C
City-St-Zip: MIAMI LAKES, FL 33015 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PAEZ, LIENNE
Address: 1121 ALBERCA ST
City-St-Zip: CORAL GABLES, FL 33134 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: LIENNE PAEZ

DIR

11/23/2008

Electronic Signature of Signing Officer or Director

Date