

2008 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Feb 11, 2008
Secretary of State**

DOCUMENT# P97000018850

Entity Name: PROMO WATCH, INC.

Current Principal Place of Business:

4317 ROCK ISLAND RD
LAUDERHILL, FL 33319

New Principal Place of Business:

4317 ROCK ISALND ROAD
LAUDERHILL, FL 33319

Current Mailing Address:

441 S. STATE ROAD 7 #15
MARGATE, FL 33068

New Mailing Address:

FEI Number: 65-0738747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMIR, ZIV
2461 NW 73RD AV
SUNRISE, FL 33313 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: AMIR ZIV

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: ZIV, AMIR
Address: 4317 ROCK ISLAND RD.
City-St-Zip: FORT LAUDERDALE, FL 33319

Title: T (X) Delete
Name: GILA, MENNY
Address: 4317 ROCK ISLAND RD.
City-St-Zip: FORT LAUDERDALE, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: AMIR ZIV

P

02/11/2008

Electronic Signature of Signing Officer or Director

Date