

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F04000005952

FILED
Jan 18, 2006
Secretary of State

Entity Name: APEX MARKETING AND PROMOTIONS, INC.

Current Principal Place of Business:

2255 GLADES ROAD, SUITE 324-A
BOCA RATON, FL 33431

New Principal Place of Business:

1375 GATEWAY BLVD.
SUITE 19
BOYNTON BEACH, FL 33426

Current Mailing Address:

2255 GLADES ROAD, SUITE 324-A
BOCA RATON, FL 33431

New Mailing Address:

1375 GATEWAY BLVD.
SUITE 19
BOYNTON BEACH, FL 33426

FEI Number: 23-3098769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAINHART, STEVAN
2255 GLADES ROAD, SUITE 324-A
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

MAINHART, STEVAN
1375 GATEWAY BLVD.
SUITE 19
BOYNTON BEACH, FL 33426 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: STEFAN MAINHART

01/18/2006

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: PVST () Delete
Name: MAINHART, STEFAN
Address: 2255 GLADES ROAD, SUITE 324-A
City-St-Zip: BOCA RATON, FL 33431

Title: CD () Delete
Name: MAINHART, STEFAN
Address: 2255 GLADES ROAD, SUITE 324-A
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: MAINHART, STEFAN
Address: 1375 GATEWAY BLVD. SUITE 19
City-St-Zip: BOYNTON BEACH, FL 33426

Title: CD (X) Change () Addition
Name: MAINHART, STEFAN
Address: 1375 GATEWAY BLVD. SUITE 19
City-St-Zip: BOYNTON BEACH, FL 33426

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: STEFAN MAINHART

PRES

01/18/2006

Electronic Signature of Signing Officer or Director

Date