

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000052690

FILED
Nov 09, 2005
Secretary of State

Entity Name: PROMO ONE SOURCE, LLC

Current Principal Place of Business:

HOME OFFICE
11959 US HWY 301 N
THONOTOSASSA, FL 33592

New Principal Place of Business:

Current Mailing Address:

HOME OFFICE
11959 US HWY 301 N
THONOTOSASSA, FL 33592

New Mailing Address:

510 HERCHEL DRIVE
TEMPLE TERRACE, FL 33617

FEI Number: 20-0514183 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CEPERO, LEE
11959 US HIGHWAY 301 NORTH
THONOTOSASSA, FL 33592 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: LEE CEPERO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LEE, CEPERO
Address: 11959 US HWY 301 N.
City-St-Zip: THONOTOSASSA, FL 33592

ADDITIONS/CHANGES:

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 Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: LEE CEPERO

MGRM

11/09/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date