

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000111223

FILED
Oct 09, 2007
Secretary of State

Entity Name: PROMOTIONS AND INNOVATIONS, LTD. CO.

Current Principal Place of Business:

970 SMOKERISE BLVD.
PORT ORANGE, FL 32127

New Principal Place of Business:

424 BELLEVUE AVE
DAYTONA BEACH, FL 32114

Current Mailing Address:

970 SMOKERISE BLVD.
PORT ORANGE, FL 32127

New Mailing Address:

424 BELLEVUE AVE
DAYTONA BEACH, FL 32114

FEI Number: 03-0576591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIO, DANIEL E
970 SMOKERISE BLVD.
PORT ORANGE, FL 32127 US

Name and Address of New Registered Agent:

FLORIO, DANIEL E
6162 SHORELINE DR.
PORT ORANGE, FL 32127 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: DANIEL E. FLORIO

10/09/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FLORIO, DANIEL E
Address: 970 SMOKERISE BLVD.
City-St-Zip: PORT ORANGE, FL 32127

Title: MGRM () Delete
Name: FLORIO, KAY F
Address: 970 SMOKERISE BLVD.
City-St-Zip: PORT ORANGE, FL 32127

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FLORIO, DANIEL E
Address: 6162 SHORELINE DR
City-St-Zip: PORT ORANGE, FL 32127

Title: MGRM (X) Change () Addition
Name: FLORIO, KAY F
Address: 6162 SHORELINE DR
City-St-Zip: PORT ORANGE, FL 32127

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 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: DANIEL E. FLORIO

MGR

10/09/2007

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