

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000098639

Entity Name: AMERICAN PROMARK, INC.

FILED
Jun 28, 2008
Secretary of State

Current Principal Place of Business:

10252 NW 47 STREET
SUNRISE, FL 33351

New Principal Place of Business:

8765 SW 107 AVE
217
MIAMI, FL 33175 US

Current Mailing Address:

10252 NW 47 STREET
SUNRISE, FL 33351

New Mailing Address:

8765 SW 107 AVE
217
MIAMI, FL 33175 US

FEI Number: 65-1049586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEGIA, ANGELA
10252 NW 47 STREET
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

MOMIN, TANVIR H
8765 SW 107 AVE
217
MIAMI, FL 33175 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: TANVIR MOMIN

06/28/2008

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: D,P () Delete
Name: DEGIA, ANGELA
Address: 10252 NW 47 STREET
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MOMIN, TANVIR H
Address: 8765 SW 107 AVE
City-St-Zip: 217, FL 33375

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: TANVIR HASSAN MOMIN

PD

06/28/2008

Electronic Signature of Signing Officer or Director

Date