2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: 2

May 27, 2002 8:00 am Secretary of State P01000121422 DOCUMENT # 1 05-27-2002 90450 009 ***150.00 1. Entity Name PROMOTIONS R US, INC. Mailing Address Principal Place of Business 1639 N.E. 148TH STREET 20315 N.E.10TH COURT MIAMI FL 33181 MIAMI FL 33179 3. Mailing Address 2. Principal Place of Business 1638 NE 14815T Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For City & State City & State 26-0002150 Not Applicable NORTH MIRMI \$8.75 Additional Zip Country 5. Certificate of Status Desired 33181 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name_ PORTER, PATRICIA Street Address (P.O. Box Number is Not Acceptable) 20315 N.E. 10TH COURT MIAM! FL 33179 Zip Code City 8. 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees · (See criteria on back) Make Check Payable to Department of State 115 OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 (10/6) ☐ Change ☐ Addition TITLE **PDS** ☐ Delete TITLE NAME NAME PORTER, PATRICIA CR2E034 20315 N.E. 10TH COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAM! FL 33179 TITLE 🎏 TITLE ☐ Change ■ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Addition . Change ☐ Delete TITLE TITLE NAME NAME: STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP 13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowers.

Daytime Phone P