## 2006 FOR PROFIT CORPORATION REINSTATEMENT

## DOCUMENT# P02000076172

Entity Name: FLEX MARKETING & PROMOTIONS, INC.

FILED Oct 31, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2033 S.W. 173RD AVE. 1514 NW 183RD TERRACE MIRAMAR, FL 33029 PEMBROKE PINES, FL 33029

Current Mailing Address: New Mailing Address:

 2033 S.W. 173RD AVE.
 1514 NW 183RD TERRACE

 MIRAMAR, FL 33029
 PEMBROKE PINES, FL 33029

FEI Number: 61-1420955 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK INC.

941 FOURTH ST.

MIAMI BEACH, FL 33139 US

GAY, JOHN L PRES
290 NW 183RD ST.

MIAMI, FL 33169 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: JOHN L. GAY 10/31/2006

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:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

( ) Delete Title: D (X) Change ( ) Addition

 Name:
 CHISHOLM, ALEX S
 Name:
 CHISHOLM, ALEX S

 Address:
 2033 S.W. 173RD AVE.
 Address:
 1514 NW 183RD TERRACE

 City-St-Zip:
 MIRAMAR, FL 33029
 City-St-Zip:
 PEMBROKE PINES, FL 33029

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: ALEX S. CHISHOLM PRES 10/31/2006