

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000001607

FILED
Jan 10, 2006
Secretary of State

Entity Name: GEEMAC SALES & PROMOTIONS, INC.

Current Principal Place of Business:

970-B NE 40TH CT.
OAKLAND PARK, FL 33334

New Principal Place of Business:

1021 NE 44TH STREET
OAKLAND PARK, FL 33334

Current Mailing Address:

970-B NE 40TH CT.
OAKLAND PARK, FL 33334

New Mailing Address:

1021 NE 44TH STREET
OAKLAND PARK, FL 33334

FEI Number: 75-3092583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKIBBEN, BOBBY G
970-B NE 40TH CT.
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

MCKIBBEN, BOBBY G
1021 NE 44TH STREET
OAKLAND PARK, FL 33334 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: BOBBY G MCKIBBEN

01/10/2006

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: PTD () Delete
Name: MCKIBBEN, BOBBY G
Address: 520 NW 40TH ST.
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: VSD () Delete
Name: MCKIBBEN, GLENN F
Address: 721 NW 39TH ST.
City-St-Zip: FT. LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: GLENN F MCKIBBEN

VSD

01/10/2006

Electronic Signature of Signing Officer or Director

Date