

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000028735

FILED
May 29, 2012
Secretary of State

Entity Name: WORLDWIDE PROMOTIONS INC.

Current Principal Place of Business:

525 NORTH OCEAN BLVD.
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

558 WESTCHESTER AVENUE
RYE BROOK, NY 10573 US

Current Mailing Address:

525 EAST 72ND STREET
NEW YORK, NY 10021 US

New Mailing Address:

525 EAST 72ND STREET
SUITE 12G
NEW YORK, NY 10021 US

FEI Number: 14-1874681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD
SUITE 608
MIAMI, FL 33156 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: MICHAEL A. BARR, PRESIDENT

05/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: LINDER, STEVEN
Address: 525 EAST 72ND STREET, SUITE 12 G
City-St-Zip: NEW YORK, NY 10021 US

I hereby 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 all other like empowered.

SIGNATURE: STEVEN LINDER

P

05/29/2012

Electronic Signature of Signing Officer or Director

Date