

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000071548

FILED
Nov 04, 2004
Secretary of State

Entity Name: ATHENA PROMOTIONS, INC.

Current Principal Place of Business:

% MICHAEL GOLDBERG
16855 NE 2ND AVENUE, SUITE 303
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

2929 S.W. 3RD AVE
412
MIAMI, FL 33129

Current Mailing Address:

% MICHAEL GOLDBERG
16855 NE 2ND AVENUE, SUITE 303
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

2929 S.W. 3RD AVE.
412
MIAMI, FL 33129

FEI Number: 91-2198059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELLINI, ESTEBAN
16855 NE 2ND AVENUE
SUITE 303
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

MELLINI, ESTEBAN
16855 NE 2ND AVENUE SUITE 303
NORTH MIAMI BEACH, FL 33162 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: ESTEBAN MELLINI

11/04/2004

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 () Delete
Name: MELLINI, ESTEBAN
Address: 16855 NE 2ND AVENUE SUITE 303
City-St-Zip: NORTH MIAMI BEACH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: MELLINI, ESTEBAN
Address: 16855 NE 2ND AVENUE SUITE 303
City-St-Zip: NORTH MIAMI BEACH, FL 33162

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ESTEBAN MELLINI

MR.

11/04/2004

Electronic Signature of Signing Officer or Director

Date