

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000080665

FILED
Jan 09, 2006
Secretary of State

Entity Name: FLORIDA BUSINESS & PROMOTION, INC

Current Principal Place of Business:

4009 SE 11 AVE.
108
CAPE CORAL, FL 33904

Current Mailing Address:

4009 SE 11 AVE.
108
CAPE CORAL, FL 33904

New Principal Place of Business:

2215 - F WINKLER AVE, EDISON PARK MALL
104
FORT MYERS, FL 33901

New Mailing Address:

2215 - F WINKLER AVE, EDISON PARK MALL
104
FORT MYERS, FL 33901

FEI Number: 83-0367819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REIS, RANDY
4009 SE 11 AVE
108
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

REIS, MONICA
2215 - F WINKLER AVE, EDISON PARK MALL
104
FORT MYERS, FL 33901 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: MONICA REIS

01/09/2006

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: P () Delete
Name: REIS, RANDY
Address: 4009 SE 11 AVE. UNIT 108
City-St-Zip: CAPE CORAL, FL 33904

Title: V () Delete
Name: REIS, MONICA
Address: 4009 SE 11 AVE. UNIT 108
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REIS, MONICA
Address: 2215 - F WINKLER AVE, EDISON PARK MALL #
City-St-Zip: FORT MYERS, FL 33901

Title: VP (X) Change () Addition
Name: REIS, RANDY
Address: 2215 - F WINKLER AVE, EDISON PARK MALL #
City-St-Zip: FORT MYERS, FL 33901

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: MONICA REIS

P

01/09/2006

Electronic Signature of Signing Officer or Director

Date