

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000116396

FILED
Jan 23, 2008
Secretary of State

Entity Name: ONESOURCE PROMOTIONS, INC.

Current Principal Place of Business:

3331 KING GEORGE DRIVE
ORLANDO, FL 32835

New Principal Place of Business:

6400 INTERNATIONAL DRIVE
SUITE 120
ORLANDO, FL 32819 US

Current Mailing Address:

P.O. BOX 1908
WINDERMERE, FL 347861908 US

New Mailing Address:

6400 INTERNATIONAL DRIVE
SUITE 120
ORLANDO, FL 32819 US

FEI Number: 20-0319654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GANDY, RUSSELL E
3331 KING GEORGE DR.
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

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: RUSSELL E. GANDY

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: PRES () Delete
Name: GANDY, MARIA M
Address: 3331 KING GEORGE DRIVE
City-St-Zip: ORLANDO, FL 32835 US

Title: VP () Delete
Name: GANDY, RUSSELL E
Address: 3331 KING GEORGE DRIVE
City-St-Zip: ORLANDO, FL 32835 US

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 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: MARIA MCKEE GANDY

PRES

01/23/2008

Electronic Signature of Signing Officer or Director

Date