

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000071450

Entity Name: AMERICAN PROMOTIONS 2000, INC.

FILED
Oct 13, 2005
Secretary of State

Current Principal Place of Business:

225 NE, 23ST
SUITE 1001
MIAMI, FL 33137 US

New Principal Place of Business:

8530 NW 70ST
MIAMI, FL 33166 US

Current Mailing Address:

225 NE, 23ST
SUITE 1001
MIAMI, FL 33137 US

New Mailing Address:

8530 NW 70ST
MIAMI, FL 33166 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAZOS, ANGEL
225 NE, 23ST
SUITE 1001
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

PAZOS, ANGEL
8530 NW 70ST
MIAMI, FL 33166 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: ANGEL PAZOS

10/13/2005

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: TORTORIELLO, ROCCO V
Address: 225 NE, 23 ST
City-St-Zip: MIAMI, FL 33137 US

Title: VP (X) Delete
Name: PAZOS, ANGEL
Address: 225NE, 23ST
City-St-Zip: MIAMI, FL 33137 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PAZOS, ANGEL
Address: 8530 NW 70ST
City-St-Zip: MIAMI, FL 33166 US

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 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: ANGEL PAZOS

PD

10/13/2005

Electronic Signature of Signing Officer or Director

Date