

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000113767

FILED
Jan 31, 2006
Secretary of State

Entity Name: PROMISES BUSINESS SERVICES INC

Current Principal Place of Business:

7226 W. COLONIAL DRIVE
#245
ORLANDO, FL 32818 US

New Principal Place of Business:

Current Mailing Address:

7226 W. COLONIAL DRIVE
#245
ORLANDO, FL 32818 US

New Mailing Address:

FEI Number: 20-1445568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D&J EXPORT-IMPORT ENTERPRISES INC
1950 LEE RD
SUITE 217
WINTER PARK, FL 32789 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: DAVID FERGUSON

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: JONES, TAUSHA
Address: 7226 W COLONIAL DRIVE #245
City-St-Zip: ORLANDO, FL 32818 US

Title: SEC () Delete
Name: FERGUSON, DAVID
Address: 7226 W COLONIAL DRIVE #245
City-St-Zip: ORLANDO, FL 32818 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 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: TAUSHA JONES

PRES

01/31/2006

Electronic Signature of Signing Officer or Director

Date