

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000137915

FILED
Sep 09, 2008
Secretary of State

Entity Name: BOOM BOOM PROMOTIONS, INC.

Current Principal Place of Business:

1975 N.E. 135 STREET, SUITE 2
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

1975 N.E. 135 STREET, SUITE 2
NORTH MIAMI, FL 33181

New Mailing Address:

7305 COLONY LN
DOUGLASVILLE,, GA 33181

FEI Number: 55-0884580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH, JONATHAN J
1975 N.E. 135 STREET, SUITE 2
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

JOSEPH, JONATHAN J
17220NW 32 AV
MIAMI, FL 33056 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: JONATHAN J JOSEPH

09/09/2008

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: JOSEPH, JONATHAN J
Address: 1975 N.E. 135 STREET, SUITE 2
City-St-Zip: NORTH MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JOSEPH, JONATHAN J
Address: 17220 NW 32 AVENUE
City-St-Zip: MIAMI, FL 33056

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: JONATHAN J JOSEPH

D

09/09/2008

Electronic Signature of Signing Officer or Director

Date