

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000144900

FILED
Oct 22, 2010
Secretary of State

Entity Name: VERSACE PROMOTIONS, INC.

Current Principal Place of Business:

3061 SUTTON WOODS DRIVE
PLANT CITY, FL 33566

New Principal Place of Business:

Current Mailing Address:

3061 SUTTON WOODS DRIVE
PLANT CITY, FL 33566

New Mailing Address:

FEI Number: 68-0598022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIZIO, ARMANDO F
25400 U.S. HWY 19 NORTH
SUITE 225
CLEARWATER, FL 33763 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: ARMANDO F. MIZIO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: CIMINO, ANTHONY
Address: 3061 SUTTON WOODS DRIVE
City-St-Zip: PLANT CITY, FL 33566

I hereby 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 all other like empowered.

SIGNATURE: ANTHONY CIMINO

PSTD

10/22/2010

Electronic Signature of Signing Officer or Director

Date