

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000145391

FILED
Oct 04, 2010
Secretary of State

Entity Name: AMERICAN PROMOTIONAL ENTERPRISES, INC.

Current Principal Place of Business:

2137 VILLA WAY
NEW SMYRNA BEACH, FL 32169

New Principal Place of Business:

Current Mailing Address:

2137 VILLA WAY
NEW SMYRNA BEACH, FL 32169

New Mailing Address:

FEI Number: 16-1716654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDMAN, MARC L
9980 S.W. 83RD AVE.
MIAMI, FL 33156 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: MARC L GOLDMAN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: BARKER, RAYMOND E JR.
Address: 2137 VILLA WAY
City-St-Zip: NEW SMYRNA BEACH, FL 32169

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: RAYMOND E BARKER JR

PRES

10/04/2010

Electronic Signature of Signing Officer or Director

Date