

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000166463

FILED
Sep 13, 2011
Secretary of State

Entity Name: EXECUTIVE CIRCLE PROMOTIONS, INC.

Current Principal Place of Business:

4435 TOUCHTON ROAD E.
823
JACKSONVILLE, FL 32246

New Principal Place of Business:

Current Mailing Address:

4435 TOUCHTON ROAD E.
823
JACKSONVILLE, FL 32246

New Mailing Address:

FEI Number: 20-0128641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEACOCK, ANTHONY D
4435 TOUCHTON ROAD E.
823
JACKSONVILLE, FL 32246 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: ANTHONY D PEACOCK

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PEACOCK, ANTHONY D
Address: 4435 TOUCHTON ROAD E., APT 823
City-St-Zip: JACKSONVILLE, FL 32246

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 D PEACOCK

PRES

09/13/2011

Electronic Signature of Signing Officer or Director

Date