

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000006309

Entity Name: ALL IN PROMOTIONS INC

FILED
Sep 30, 2008
Secretary of State

Current Principal Place of Business:

2520 DESOTO WAY SO
ST PETERSBURG, FL 33712

New Principal Place of Business:

1727 16TH STREET S
ST PETERSBURG, FL 33705

Current Mailing Address:

2520 DESOTO WAY SO
ST PETERSBURG, FL 33712

New Mailing Address:

1727 16TH STREET S
ST PETERSBURG, FL 33705

FEI Number: 20-4094907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LODEN, SCOTT T
4601 CENTRAL AVENUE
ST PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

LODEN FRAZE & ASSOC. PA
4601 CENTRAL AVENUE
ST PETERSBURG, FL 33713 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: SCOTT LODEN

09/30/2008

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: PD () Delete
Name: DAVIS, ROLANDO M
Address: 2520 DESOTO WAY SO
City-St-Zip: ST PETERSBURG, FL 33712

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SMITH, RON RICO
Address: 1727 16TH ST S.
City-St-Zip: ST PETERSBURG, FL 33705

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: RON RICO SMITH

P

09/30/2008

Electronic Signature of Signing Officer or Director

Date