2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000021063

Entity Name: G & D PROMOTIONS, INC.

FILED Feb 20, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

726 NW 79TH STREET 4130 INVERRARY DR.

MIAMI, FL 33147 US LAUDERHILL, FL 33319 US

Current Mailing Address: New Mailing Address:

726 NW 79TH STREET 4130 INVERRARY DR. MIAMI, FL 33147 US LAUDERHILL, FL 33319 US

FEI Number: 20-4407937 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EDMEADE, CLARENCE
726 NW 79TH STREET
MIAMI, FL 33147 US
EDMEADE, CLARANCE
1300 NE 109 ST
401

MIAMI, FL 33161 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: CLARANCE MILTON EDMEADE 02/20/2008

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P
 () Delete
 Title:
 P
 (X) Change () Addition

 Name:
 EDMEADE, CLARENCE
 Name:
 EDMEADE, CLARANCE

 Address:
 726 NW 79TH STREET
 Address:
 1300 NE 109 ST

 City-St-Zip:
 MIAMI, FL 33147 US
 City-St-Zip:
 MIAMI, FL 33161 US

Title: VP () Delete Title: VP (X) Change () Addition
Name: THOMAS GAVIN
Name: THOMAS GAVIN

 Name:
 THOMAS, GAVIN
 Name:
 THOMAS, GAVIN

 Address:
 726 NW 79TH STREET
 Address:
 4130 INVERRARY DR.

 City-St-Zip:
 MIAMI, FL 33147
 City-St-Zip:
 LAUDERHILL, FL 33319

Title: TREA () Delete Title: TREA (X) Change () Addition

 Name:
 EDMEADE, CLARENCE
 Name:
 EDMEADE, CLARANCE

 Address:
 726 NW 79TH STREET
 Address:
 1300 NE 109 ST # 401

 City-St-Zip:
 MIAMI, FL 33147
 City-St-Zip:
 MIAMI, FL 33161

Title: SEC () Delete Title: SEC (X) Change () Addition

 Name:
 EDMEADE, CLARENCE
 Name:
 GAVIN, THOMAS

 Address:
 726 NW 79TH STREET
 Address:
 4130 INVERRARY DR

 City-St-Zip:
 MIAMI, FL 33147
 City-St-Zip:
 LAUDERHILL, FL 33319

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: CLARANCE MILTON EDMEADE P 02/20/2008