

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000057249

FILED
Mar 23, 2010
Secretary of State

Entity Name: PROMO-TEX INTERNATIONAL, INC.

Current Principal Place of Business:

1532 WINTERBERRY LANE
WESTON, FL 33327

New Principal Place of Business:

16120 OPAL CREEK DR.
WESTON, FL 33331

Current Mailing Address:

1532 WINTERBERRY LANE
WESTON, FL 33327

New Mailing Address:

16120 OPAL CREEK DR.
WESTON, FL 33331

FEI Number: 20-4737978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISBOIN, MOISES
1532 WINTERBERRY LANE
WESTON, FL 33327 US

Name and Address of New Registered Agent:

FISBOIN, MOISES
16120 OPAL CREEK DR.
WESTON, FL 33331 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: MOISES FISBOIN

03/23/2010

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: D
Name: FISBOIN, MOISES
Address: 16120 OPAL CREEK DR.
City-St-Zip: WESTON, FL 33331

Title: D
Name: ZEIGEN, SIMONE
Address: 16120 OPAL CREEK DR.
City-St-Zip: WESTON, FL 33331

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: MOISES FISBOIN

PRES

03/23/2010

Electronic Signature of Signing Officer or Director

Date