

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000007887

FILED
Jan 12, 2009
Secretary of State

Entity Name: PIE IN THE SKY PROMOTIONAL PRODUCTS, INC.

Current Principal Place of Business:

3191 SW 173RD TERRACE
MIRAMAR, FL 33029 US

New Principal Place of Business:

Current Mailing Address:

3191 SW 173RD TERRACE
MIRAMAR, FL 33029 US

New Mailing Address:

FEI Number: 20-8220286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUENTES, TERI L P
3191 SW 173RD TERRACE
MIRAMAR, FL 33029 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: TERI LEE PUENTES

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: P () Delete
Name: PUENTES, TERI L P
Address: 3191 SW 173RD TERRACE
City-St-Zip: MIRAMAR, FL 33029 US

Title: P () Delete
Name: PUENTES, TERI L P
Address: 3191 SW 173RD TERRACE
City-St-Zip: MIRAMAR, FL 33029 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MRS. (X) Change () Addition
Name: PUENTES, TERI L PRES
Address: 3191 SW 173RD TERRACE
City-St-Zip: MIRAMAR, FL 33029 US

Title: MR. (X) Change () Addition
Name: PUENTES, JULIO N SVP
Address: 3191 SW 173RD TERRACE
City-St-Zip: MIRAMAR, FL 33029 US

Title: MRS. () Change (X) Addition
Name: LORETTA, WOODS J VP
Address: 1525 SOUTH 8TH STREET
City-St-Zip: PEKIN, IL 61554 US

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: TERI LEE PUENTES

Electronic Signature of Signing Officer or Director

PRES

01/12/2009

Date