

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000015419

Entity Name: AMERICAN PROMARKETING, INC.

FILED
Oct 03, 2008
Secretary of State

Current Principal Place of Business:

7469 NW 33RD ST
LAUDERHILL, FL 33319 US

New Principal Place of Business:

11260 NW 24 STR
PLANTATION, FL 33323

Current Mailing Address:

20021 DOTHAN RD.
MIAMI, FL 33189

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JAAFAR, IHSAN
7469 NW 33RD ST
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

JAAFAR, IHSAN
11260 NW 24 STR
PLANTATION, FL 33323 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: IHSAN JAAFAR

10/03/2008

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: P () Delete
Name: JAAFAR, IHSAN
Address: 20021 DOTHAN RD.
City-St-Zip: MIAMI, FL 33189 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JAAFAR, IHSAN
Address: 11260 NW 24 STR
City-St-Zip: PLANTATION, FL 33323 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: IHSAN JAAFAR

P

10/03/2008

Electronic Signature of Signing Officer or Director

Date