

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000039255

FILED
Aug 03, 2010
Secretary of State

Entity Name: CARIBBEAN PROMO SPORTS, INC.

Current Principal Place of Business:

11643 W ATLANTIC BLVD, APT 6
CORAL SPRINGS, FL 33071

New Principal Place of Business:

1504 SOUTH STATE ROAD 7
HOLLYWOOD, FL 33023

Current Mailing Address:

11643 W ATLANTIC BLVD, APT 6
CORAL SPRINGS, FL 33071

New Mailing Address:

1504 SOUTH STATE ROAD 7
HOLLYWOOD, FL 33023

FEI Number: 20-8745355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POWELL, NORMAN C
17100 N.E. 19TH AVENUE
NORTH MIAMI BEACH, FL 33162 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: POWELL NORMAN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CELESTIN, GUY G
Address: 11102 BOSTON DRIVE
City-St-Zip: COOPER CITY, FL 33026

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: GUY CELESTIN

P

08/03/2010

Electronic Signature of Signing Officer or Director

Date