

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000100277

FILED
Dec 09, 2008
Secretary of State

Entity Name: SG PROMOTIONAL & EVENTS MANAGEMENT, INC.

Current Principal Place of Business:

6228 FOREST HILL BOULEVARD
204
WEST PALM BEACH, FL 33415 US

Current Mailing Address:

6228 FOREST HILL BOULEVARD
204
WEST PALM BEACH, FL 33415 US

FEI Number: 33-1177639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEORGE, SERETHA A
6228 FOREST HILL BOULEVARD
204
WEST PALM BEACH, FL 33415 US

New Principal Place of Business:

6041 10TH AVENUE NORTH
227
GREENACRES, FL 33463 US

New Mailing Address:

6041 10TH AVENUE NORTH
227
GREENACRES, FL 33463 US

Name and Address of New Registered Agent:

GEORGE, SERETHA A
6041 10TH AVENUE NORTH
227
GREENACRES, FL 33463 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: SERETHA A. GEORGE

12/09/2008

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: CEO () Delete
Name: GEORGE, SERETHA A
Address: 6228 FOREST HILL BOULEVARD, #204
City-St-Zip: WEST PALM BEACH, FL 33415 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: GEORGE, SERETHA A
Address: 6041 10TH AVENUE NORTH #227
City-St-Zip: GREENACRES, FL 33463 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: SERETHA A. GEORGE

CEO

12/09/2008

Electronic Signature of Signing Officer or Director

Date