

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000011174

Entity Name: PROMO-SI-ON, INC

FILED
Feb 23, 2010
Secretary of State

Current Principal Place of Business:

21185 SW 244 ST
MIAMI, FL 33031

New Principal Place of Business:

17291 NE 19 AVE
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

21185 SW 244 ST
MIAMI, FL 33031

New Mailing Address:

17291 NE 19 AVE
NORTH MIAMI BEACH, FL 33162

FEI Number: 26-2047373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, IOSVANY
21185 SW 244 ST
MIAMI, FL 33031 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: IOSVANY CASTILLO

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: PSTD
Name: CASTILLO, IOSVANY
Address: 21185 SW 244 ST
City-St-Zip: MIAMI, FL 33031

Title: VP
Name: QUINTANA, LEYVIS T
Address: 17291 NE 19 AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: IOSVANY CASTILLO

PRES

02/23/2010

Electronic Signature of Signing Officer or Director

Date