2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000046024

Entity Name: FACTORY DIRECT PROMOS INC.

FILED Oct 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3770 NW 124TH AVE CORAL SPRINGS, FL 33065

Current Mailing Address: New Mailing Address:

3770 NW 124TH AVE CORAL SPRINGS, FL 33065

FEI Number: 27-0246855 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TUNICK, JASON 3770 NW 124TH AVE CORAL SPRINGS, FL 33065 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: JASON TUNICK

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 TUNICK, JASON

 Address:
 3770 NW 124TH AVE

 City-St-Zip:
 CORAL SPRINGS, FL 33065

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: JASON TUNCIK OWNE 10/01/2010