

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000101639

Entity Name: A&W PROMOTIONAL, INC.

FILED
Nov 23, 2011
Secretary of State

Current Principal Place of Business:

3095 E 11TH AVENUE
HIALEAH, FL 33013

New Principal Place of Business:

3055 E 11TH AVENUE
HIALEAH, FL 33013

Current Mailing Address:

3095 E 11TH AVENUE
HIALEAH, FL 33013

New Mailing Address:

3055 E 11TH AVENUE
HIALEAH, FL 33013

FEI Number: 27-4287659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALBERT, ARIAS
3055 E 11TH AVE
HIALEAH, FL 33013 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: ALBERT ARIAS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ARIAS, ALBERT
Address: 3055 E 11TH AVENUE
City-St-Zip: HIALEAH, FL 33013

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: ALBERT ARIAS

Electronic Signature of Signing Officer or Director

P

11/23/2011

Date