

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000010339

Entity Name: PROMO FOX, INC.

FILED
Oct 04, 2013
Secretary of State

Current Principal Place of Business:

220 NW 135 AVE
MIAMI, FL 33182

New Principal Place of Business:

Current Mailing Address:

220 NW 135 AVE
MIAMI, FL 33182

New Mailing Address:

FEI Number: 45-4429495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDINA, SUSANA
220 NW 135 AVE
MIAMI, FL 33182 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: SUSANA MEDINA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MEDINA, SUSANA
Address: 220 NW 135 AVE
City-St-Zip: MIAMI, FL 33182

Title: VP
Name: MEDINA, ORLANDO
Address: 305 SW 77 AVE
City-St-Zip: MIAMI, FL 33144

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: SUSANA MEDINA

Electronic Signature of Signing Officer or Director

PD

10/04/2013

Date