

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000045530

Entity Name: PROMO DEPOT, INC.

FILED
Dec 04, 2009
Secretary of State

Current Principal Place of Business:

7845 BAYMEADOWS WAY
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

8121 MAR DEL PLATA STREET, EAST
JACKSONVILLE, FL 32256 US

Current Mailing Address:

7845 BAYMEADOWS WAY
JACKSONVILLE, FL 32256 US

New Mailing Address:

8121 MAR DEL PLATA STREET, EAST
JACKSONVILLE, FL 32256 US

FEI Number: 59-3379719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMS, DEA
7845 BAYMEADOWS WAY
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

SIMS, DEA
8121 MAR DEL PLATA STREET, EAST
JACKSONVILLE, FL 32256 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: DEA SIMS

12/04/2009

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: SIMS, DEA
Address: 7845 BAYMEADOWS WAY
City-St-Zip: JACKSONVILLE, FL 32256

Title: COOP () Delete
Name: SIMS, MICHAEL
Address: 7845 BAYMEADOWS WAY
City-St-Zip: JACKSONVILLE, FL 32256

Title: VG () Delete
Name: HARRIS, THOMAS K
Address: 7845 BAYMEADOWS WAY
City-St-Zip: JACKSONVILLE, FL 32256

Title: V () Delete
Name: HARRIS, DEBBY
Address: 7845 BAYMEADOWS WAY
City-St-Zip: JACKSONVILLE, FL 32256 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SIMS, DEA
Address: 8121 MAR DEL PLATA STREET, EAST
City-St-Zip: JACKSONVILLE, FL 32256

Title: COOP (X) Change () Addition
Name: SIMS, MICHAEL
Address: 8121 MAR DEL PLATA STRE
City-St-Zip: JACKSONVILLE, FL 32256

Title: VG (X) Change () Addition
Name: HARRIS, THOMAS K
Address: 8121 MAR DEL PLATA STREET, EAST
City-St-Zip: JACKSONVILLE, FL 32256

Title: V (X) Change () Addition
Name: HARRIS, DEBBY
Address: 8121 MAR DEL PLATA STREET, EAST
City-St-Zip: JACKSONVILLE, FL 32256 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: DEA SIMS

CEO

12/04/2009

Electronic Signature of Signing Officer or Director

Date