2004 FOR PROFIT CORPORATION

DOCUMENT # P98000033694

Entity Name

PROMOTIONS IN MOTION, INC.



Principal Place of Business

1980 S OCEAN DRIVE SUITE 4P SOUTH HALLANDALE, FL 33009 Mailing Address

1980 \$ OCEAN DRIVE SUITE 4P SOUTH HALLANDALE, FL 33009

FILED Apr 19, 2004 8:00 am – Secretary of State

04-19-2004 90278 016 ***150.00

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DO NOT WRITE IN THIS SPACE

04122004 No Chg-P . CR2E034 (10/03)

4. FEI Number 65-0827266 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MAHON, JAMES F 2890 N ANDREWS AVE FORT LAUDERDALE, FL 33311

SIGNATURE:

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.							
SIGNATURE							
FILE NOW!!! FEE IS \$150.00 9. Electi		Election Campaign Financ Trust Fund Contribution.	on Campaign Financing\$5.00 May Be				- "
10.	OFFICERS AND DIREC	CTORS			Maria de la composición della	Property of the second	6 1. M. F. R. C
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 of use execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like employered.							