

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

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CORPORATION



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED

01 JUL 12 AM 8:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # V19304

1. Corporation Name

USA Promotions, Inc

2. Principal Office Address

16548 E. Laker. Dr

3. Mailing Office Address

Same

Suite, Apt. #: etc.

#9

Suite, Apt. #: etc.

City & State

Fountain Hills, AZ

City & State

Zip

85268

Country

USA

Zip

Country

4. Date Incorporated or Qualified
To Do Business in Florida

5. FEI Number

650355381

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

Debra Shipley

300004494183-6

-07/24/01-01093-006

Street Address (P.O. Box Number is Not Acceptable)

1505 S. Tamiami Trail

****300.00 ****300.00

Suite, Apt. #: Etc.

401A

City

Venice

State
FL

Zip Code

34292

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

Debra J. Shipley

REGISTERED AGENT MUST SIGN

Date 4/30/01

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
P	Gary A Smith	14209 W. Ashbrook Dr. #A	Fountain Hills, AZ 85268

LS

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/01 480-837-7400

Date

Daytime Phone #

CR2E081 (9/00)



Your Promotion SuperStore
16548 E. Laser Drive Ate.9 Fountain Hills, AZ 85268
480-837-7400 Fax 480-767-7149 usapromo@ix.netcom.com

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Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sirs,

I received notice from my new tax service that our corporation is in an "inactive state. When we moved to Phoenix, AZ in 1997 the filing information was correct. But in 1999 the office moved to Scottsdale, AZ and upon filing of our 1999 annual report, we informed your office of the change of address. We never received our notice of the annual report due date and since that time I have taken over the accounting from a past employee. Because we never received the notice in the mail, I was not aware of the need to file.

I'm asking you to please forgo the penalty fees to reinstate the corporation. It was never our intention not to file the required information and fees due but again, we never received the information!

Enclosed is a check for 2000 and 2001. I have submitted the proper changes to reflect the correct information.

Sincerely,

A handwritten signature in black ink, appearing to read "Gary Smith", is written over the word "Sincerely,". The signature is stylized with a large, looping "G" and "S".

Gary Smith