

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000103311

FILED
Oct 21, 2004
Secretary of State

Entity Name: POLIMEROS RECICLABLES, INC.

Current Principal Place of Business:

1607 BRISTOL ISLE WAY
DELRAY BEACH, FL 33446

New Principal Place of Business:

16057 BRISTOL ISLE WAY
DELRAY BEACH, FL 33446

Current Mailing Address:

1607 BRISTOL ISLE WAY
DELRAY BEACH, FL 33446

New Mailing Address:

16057 BRISTOL ISLE WAY
DELRAY BEACH, FL 33446

FEI Number: 20-0353225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HURTADO, JOSE RAMON F
1607 BRISTOL ISLE WAY
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

HURTADO, JOSE RAMON F
16057 BRISTOL ISLE WAY
DELRAY BEACH, FL 33446 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: JOSE RAMON F HURTADO

10/21/2004

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: D () Delete
Name: HURTADO, JOSE RAMON F
Address: 1607 BRISTOL ISLE WAY
City-St-Zip: DELRAY BEACH, FL 33446

Title: D () Delete
Name: NAGED, PATRICIA M
Address: 1607 BRISTOL ISLE WAY
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HURTADO, JOSE RAMON F
Address: 16057 BRISTOL ISLE WAY
City-St-Zip: DELRAY BEACH, FL 33446

Title: D (X) Change () Addition
Name: NAGED, PATRICIA M
Address: 16057 BRISTOL ISLE WAY
City-St-Zip: DELRAY BEACH, FL 33446

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JOSE RAMON F HURTADO

D

10/21/2004

Electronic Signature of Signing Officer or Director

Date