

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000064853

FILED
Sep 18, 2007
Secretary of State

Entity Name: RASTA BALLET EVENTPACKAGING INC.

Current Principal Place of Business:

2410 CAMBRIDGE WAY
SHAKOPEE, MN 55379 US

New Principal Place of Business:

Current Mailing Address:

2410 CAMBRIDGE WAY
SHAKOPEE, MN 55379 US

New Mailing Address:

FEI Number: 20-2773700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOULOUIS, GARY A
1604 MICHIGAN AVENUE
4
MIAMI BEACH, FL 33139 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: GARY THOULOUIS

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: P () Delete
Name: THOULOUIS, GARY A
Address: 2410 CAMBRIDGE WAY
City-St-Zip: SHAKOPEE, MN 55379 US

Title: VP () Delete
Name: ROSSI, ARIANNA
Address: 2410 CAMBRIDGE WAY
City-St-Zip: SHAKOPEE, MN 55379 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GARY THOULOUIS

Electronic Signature of Signing Officer or Director

P

09/18/2007

Date