

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000086230

Entity Name: RUTLAND PLASTICS, INC.

FILED
Sep 28, 2006
Secretary of State

Current Principal Place of Business:

10021 RODNEY ST.
PINEVILLE, NC 28134

New Principal Place of Business:

Current Mailing Address:

10021 RODNEY ST.
PINEVILLE, NC 28134

New Mailing Address:

FEI Number: 65-0707441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: LAURA R DUNLAP

09/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VADEN, MICHAEL
Address: 10021 RODNEY STREET
City-St-Zip: PINEVILLE, NC 28134

Title: D () Delete
Name: LAUD, PAUL
Address: 466 SOUTHERN BOULEVARD
City-St-Zip: CHATHAM, NJ 07928

Title: D () Delete
Name: COLLIER, COLBY
Address: 466 SOUTHERN BOULEVARD
City-St-Zip: CHATHAM, NJ 07928

Title: CFOS () Delete
Name: SHACKELFORD, FRED
Address: 10021 RODNEY ST.
City-St-Zip: PINEVILLE, NC 28134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 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: MICHAEL VADEN

P

09/28/2006

Electronic Signature of Signing Officer or Director

Date