

480021



UCC FILING & SEARCH SERVICES, INC.
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*****35.00 *****35.00

CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

RA
Industrial Plastic Products Inc. Change

- Walk In
- Mail Out
- Will Wait
- Photocopy

Pick Up Time

Certified Copy

Certificate of Status

Certificate of Good Standing

ARTICLES ONLY

ALL CHARTER DOCS

RUSH

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99 NOV 30 PM 4 21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Certificate of FICTITIOUS NAME

FICTITIOUS NAME

CORP SEARCH

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99 NOV 30 PM 3:49
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

for 12/01/99

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Industrial Plastic Products, Inc.

2. The mailing address of the corporation is: 14025 N.W. 58th Court
Miami Lakes FL 33014

3. Date of incorporation/qualification: July 2, 1975 Document number: 480021

4. The name and address of the current registered agent and office:
John Dennison
Dennison & Dennison, P.A.
15700 N.W. 67 Ave., Suite 200
Miami Lakes FL 33146

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
Atrium Registered Agents, Inc.
1500 San Remo Ave., Suite 125
Coral Gables, FL 33146

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The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Tatiana Ortiz
(Signature of an officer, chairman or vice chairman of the board)
Tatiana Ortiz
Vice President
(Printed or typed name and title)

11/18/99
(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Robert A. Stamen
(Signature of Registered Agent)
Robert A. Stamen
Vice President
(Capacity)

If signing on behalf of an entity:

Robert A. Stamen
(Typed or Printed Name)

*** FILING FEE: \$35.00 ***