

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# M61260

FILED  
Oct 28, 2005  
Secretary of State

**Entity Name:** IMPERIAL STRAPPING & PACKAGING, INC.

**Current Principal Place of Business:**

16115 SW 117 AVE  
SUITE #20  
MIAMI, FL 33177 US

**New Principal Place of Business:**

**Current Mailing Address:**

16115 SW 117TH AVENUE  
SUITE 20  
MIAMI, FL 33177 US

**New Mailing Address:**

13328 S.W. 107 AVE  
MIAMI, FL 33176 US

**FEI Number:** 65-0008707

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MASFORROLL, AISSA  
13328 S.W. 107TH AVENUE  
MIAMI, FL 33176 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: AISSA MASFORROLL

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: MASFORROLL, AISSA,  
Address: 13328 SW 107 AVE  
City-St-Zip: MIAMI, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: MASFORROLL, AISSA,  
Address: 13328 SW 107 AVE  
City-St-Zip: MIAMI, FL 33176 US

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: AISSA MASFORROLL

D

10/28/2005

Electronic Signature of Signing Officer or Director

Date