2016 FLORIDA PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000024991

Entity Name: UNITED PACKAGING CORP.

Current Principal Place of Business:

10900 NW 36TH AVENUE MIAMI, FL 33167

Current Mailing Address:

10900 NW 36TH AVENUE MIAMI. FL 33167

FEI Number: 57-1236387 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

OMMAR, GIRAUD 10900 NW 36TH AVE MIAMI, FL 33167 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: OMMAR GIRAUD 12/08/2016

Electronic Signature of Registered Agent

Date

FILED Dec 08, 2016

Secretary of State

CR8560602687

Officer/Director Detail:

Title P Title VP

NameGIRAUD, OMMARNameGIRAUD, JULIANA MAddress10900 NW 36TH AVENUEAddress10900 NW 36TH AVENUE

City-State-Zip: MIAMI FL 33167 City-State-Zip: MIAMI FL 33167

I hereby 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 all other like empowered.

SIGNATURE: OMMAR GIRAUD PRESIDENT

Electronic Signature of Signing Officer/Director Detail

12/08/2016 Date