SIGNATURE: SHERYL A. HUNTING

above, or on an attachment with all other like empowered.

Electronic Signature of Signing Officer/Director Detail

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V45158

Entity Name: HUNTING PACKAGING MACHINERY, INC.

Current Principal Place of Business:

2585 COUNTRYSIDE BLVD. APT. #211 CLEARWATER, FL 33761

Current Mailing Address:

2585 COUNTRYSIDE BLVD. APT. #211 CLEARWATER, FL 33761

FEI Number: 16-1347959

Name and Address of Current Registered Agent:

Electronic Signature of Registered Agent

HUNTING, C. DENNIS 2585 COUNTRYSIDE BLVD. APT. #211 CLEARWATER, FL 33761 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:

Officer/Director Detail :

| Title | Ρ | Title | VP |
|-----------------|-----------------------------|-----------------|-----------------------------|
| Name | HUNTING, C. DENNIS | Name | HUNTING, SHERYL A. |
| Address | 2585 COUNTRYSIDE BLVD. #211 | Address | 2585 COUNTRYSIDE BLVD. #211 |
| City-State-Zip: | CLEARWATER FL 33761 | City-State-Zip: | CLEARWATER FL 33761 |

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

VICE PRESIDENT

FILED Jan 30, 2013 Secretary of State CC9806472485

Certificate of Status Desired: No

01/30/2013 Date

Date