

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 352790

Entity Name: MASTER CONTAINERS, INC.

FILED
Oct 13, 2009
Secretary of State

Current Principal Place of Business:

209 PHOSPHATE BLVD
MULBERRY, FL 33860

New Principal Place of Business:

Current Mailing Address:

200 BRICKSTONE SQUARE
SUITE G05
ANDOVER, MA 01810

New Mailing Address:

FEI Number: 59-1271641 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: KAREN PARR

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: P () Delete
Name: MCCANN, DONALD
Address: C/O 5865 RIDGEWAY CENTER PARKWAY, STE. 300
City-St-Zip: MEMPHIS, TN 38120

Title: VS () Delete
Name: MORRISSETTE, ROBERT J
Address: C/O 3809 PIPESTONE ROAD
City-St-Zip: DALLAS, TX 75212

Title: C () Delete
Name: GLASTRIS, WILLIAM V JR
Address: 200 WEST MADISON, SUITE 2710
City-St-Zip: CHICAGO, IL 60606

Title: VATS (X) Delete
Name: CHOE, DAVID J
Address: 200 WEST MADISON, SUITE 2710
City-St-Zip: CHICAGO, IL 60606

Title: VS () Delete
Name: MAKI, PETER M
Address: C/O 200 BRICKSTONE ROAD, SUITE G05
City-St-Zip: ANDOVER, MA 01810

Title: V () Delete
Name: PIERO, JOSEPH R
Address: C/O 200 BRICKSTONE ROAD, SUITE G05
City-St-Zip: ANDOVER, MA 01810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCCANN, DONALD
Address: C/O 200 BRICKSTONE ROAD, SUITE G05
City-St-Zip: ANDOVER, MA 01810

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:

Title: V (X) Change () Addition
Name: PIERRO, JOSEPH R
Address: C/O 200 BRICKSTONE ROAD, SUITE G05
City-St-Zip: ANDOVER, MA 01810

I hereby certify that the information supplied with this filing does not qualify 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: PETER M MAKI

CFO

10/13/2009

Electronic Signature of Signing Officer or Director

Date