2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 518182

Entity Name: GATOR PLASTICS, INC.

FILED Dec 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

775 NW 71ST STREET MIAMI, FL 33150

Current Mailing Address: New Mailing Address:

775 NW 71ST STREET MIAMI, FL 33150

FEI Number: 59-1726469 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FEINSTEIN, FRED 420 SUNRISE PROFESSIONAL BLDG. 915 MIDDLE RIVER DR. FT. LAUDERDALE, FL 33304 US BENSON, CHARLES 13741 NW 7TH AVENUE MIAMI, FL 33168 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: BENSON CHARLES 12/08/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: O'BRIEN, JAMES B Address: 531 SW 130TH AVE City-St-Zip: DAVIE, FL 33325

Title:

Name: BROOK, KAREN
Address: 1436 FUNSTON STREET
City-St-Zip: HOLLYWOOD, FL

Title: D

Name: ASSIF, PATRICIA ANN Address: 459 HINMAN RD City-St-Zip: WATERTOWN, CT

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: JAMES O'BRIEN P 12/08/2010