

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 524825

FILED
Aug 30, 2013
Secretary of State

Entity Name: COLONIAL PAPER COMPANY, INC.

Current Principal Place of Business:

3720 NE 33RD ST
OCALA, FL 34479 US

New Principal Place of Business:

18350 NW 2ND AVE
SUITE 101
MIAMI GARDENS, FL 33169 US

Current Mailing Address:

P.O. BOX 310
SILVER SPRINGS, FL 34489 US

New Mailing Address:

18350 NW 2ND AVE
SUITE 101
MIAMI GARDENS, FL 33169 US

FEI Number: 59-1712436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRICE, VIVIAN T
3720 NE 33RD ST
OCALA, FL 34479 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: P VIVIAN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: BAB, DAVID
Address: 18350 NW 2ND AVE
City-St-Zip: MIAMI GARDEN, FL 33169 US

Title: PD
Name: TUCK, DAVID A
Address: 18350 NW 2ND AVE
City-St-Zip: MIAMI GARDEN, FL 33169 US

Title: D
Name: PRICE, HUGH D
Address: 18350 NW 2ND AVE
City-St-Zip: MIAMI GARDEN, FL 33169 US

Title: V
Name: SHOBORG, ALA
Address: 18350 NW 2ND AVE
City-St-Zip: MIAMI, FL 33169

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: P VIVIAN

P

08/30/2013

Electronic Signature of Signing Officer or Director

Date