

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 637305

Entity Name: FREDDIE'S PLASTICS, INC.

FILED
Oct 10, 2009
Secretary of State

Current Principal Place of Business:

1710 TURKEY CREEK ROAD
PLANT CITY, FL 33567 US

New Principal Place of Business:

263 REGATTA DRIVE
JUPITER, FL 33477 US

Current Mailing Address:

P.O. BOX 1319
PLANT CITY, FL 33564 US

New Mailing Address:

P.O. BOX 8462
JUPITER, FL 33468 US

FEI Number: 59-1955002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLE, STEPHEN W
263 REGATTA DRIVE
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

COLE, STEPHAN W
263 REGATTA DRIVE
JUPITER, FL 33477 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: STEPHAN W. COLE

10/10/2009

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: PT () Delete
Name: COLE, STEPHAN W
Address: 263 REGATTA DRIVE
City-St-Zip: JUPITER, FL 33477

Title: VS () Delete
Name: BERN, RICHARD F
Address: 4475 E VALLEY VISTA LANE
City-St-Zip: PARADISE VALLEY, AZ 85253

Title: C () Delete
Name: COLE, JEFFREY A
Address: 211 ESPLANADE WAY
City-St-Zip: WEST PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEPHAN W. COLE

PT

10/10/2009

Electronic Signature of Signing Officer or Director

Date