2009 FOR PROFIT CORPORATION REINSTATEMENT

SECRETARY OF STATE TALLAHASSEE, FLORIDA DOCUMENT # F02000001730 1. Entity Name THE SOUTHERN PACKAGING COMPANY 09 APR 30 AM 11: 17 Principal Place of Business Mailing Address 800154305588 04/30/03--01007--011 **90 8990 NW 105 WAY 8990 NW 105 WAY MEDLEY, FL 33178 MEDLEY, FL 33178 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 01062009 **REIN-P** CR2E098 (1/07) City & State City & State 4. FEI Number Applied For 06-1325855 Not Applicable Zip Country Country Zιρ \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROBERTSON, ERNEST G Street Address (P.O. Box Number is Not Acceptable) 8990 N.W. 105 WAY MEDLEY, FL 33178 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE FILE NOW!!! FEE IS \$900.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. CPTD ☐ Delete Change ■ Addition TITLE TITLE ROBERTSON, ELIZABETH P NAME 5801 Collins Ave Suitelfoo NAME 5465 PINE TREE DRIVE STREET ADDRESS STREET ADDRESS HIAMI BEACH FL 3-140 CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH, FL 33140 CVSD Mange Change Addition ☐ Defete TITLE TITLE ROBERTSON, ERNEST G NAME NAME 5801 Collins Ave Soite 1400 STREET ADDRESS 5465 PINE TREE DRIVE STREET ADDRESS Mianu Beach FL 33140 CITY-ST-ZIP CITY-ST-ZiP MIAMI BEACH, FL 33140 ☐ Change Addition TITLE ☐ Delete TITLE MAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE TITLE NAME NAME ISTATEMENT 08 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition THE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.