

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F06000000817

FILED
Oct 07, 2010
Secretary of State

Entity Name: MCL-MULTI CONTAINER LINE, INC.

Current Principal Place of Business:

7700 NORTH KENDALL DR, STE 503
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

7700 NORTH KENDALL DR, STE 503
MIAMI, FL 33156

New Mailing Address:

FEI Number: 36-4195408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIENER, KURT
7700 NORTH KENDALL DRIVE, SUITE 503
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

BUCHER, STEPHAN
7700 NORTH KENDALL DRIVE, SUITE 503
MIAMI, FL 33156 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 BUCHER

10/07/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DANIEL, RICHNER
Address: 7700 NORTH KENDALL DR, STE 503
City-St-Zip: MIAMI, FL 33156

Title: SEC
Name: BAUMANN, NICOLAS
Address: 7700 NORTH KENDALL DR, STE 503
City-St-Zip: MIAMI, FL 33156

Title: VP
Name: BUCHER, STEPHAN
Address: 7700 NORTH KENDALL DRIVE, STE 503
City-St-Zip: MIAMI, FL 33156

Title: CEO
Name: DIENER, KURT
Address: 7700 NORTH KENDALL DRIVE, STE 503
City-St-Zip: MIAMI, FL 33156

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: STEPHAN BUCHER

VP

10/07/2010

Electronic Signature of Signing Officer or Director

Date