

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F06000005762

Entity Name: ALSINA FORMS CO., INC.

FILED
Oct 22, 2010
Secretary of State

Current Principal Place of Business:

200 E TOUHY AVE
DES PLAINES, IL 60018

New Principal Place of Business:

8820 NW 77TH COURT
MEDLEY, FL 33166

Current Mailing Address:

200 E TOUHY AVE
DES PLAINES, IL 60018

New Mailing Address:

8820 NW 77TH COURT
MEDLEY, FL 33166

FEI Number: 22-3842302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: DOREN WALLACE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ALSINA OLIVA, JOSE
Address: 511 W. ARMORY DR
City-St-Zip: SOUTH HOLLAND, IL 60473

Title: STD
Name: ALSINA OLIVA, JAUME
Address: 511 W. ARMORY DR
City-St-Zip: SOUTH HOLLAND, IL 60473

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: JOSE ALSINA

P

10/22/2010

Electronic Signature of Signing Officer or Director

Date