

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F08000003337

Entity Name: POLYFOAM PRODUCTS, INC.

FILED
Oct 04, 2010
Secretary of State

Current Principal Place of Business:

11715 BOUDREAUX RD.
TOMBALL, TX 77375

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 1539
TOMBALL, TX 773771539

New Mailing Address:

FEI Number: 76-0285054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, RHONDA
11715 BOUDREAUX ROAD
TOMBALL, FL 77375 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: RHONDA MARTINEZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KOLLER, MICHAEL
Address: 11715 BOUDREAUX RD.
City-St-Zip: TOMBALL, TX 77375

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: RHONDA MARTINEZ

Electronic Signature of Signing Officer or Director

CFO

10/04/2010

Date