F0900003430

(Requestor's Name)				
(Address)				
(Address)				
(Cit	ty/State/Zip/Phone	e #)		
PICK-UP	☐ WAIT	MAIL		
(Business Entity Name)				
(Document Number)				
Certified Copies	_ Certificates	s of Status		
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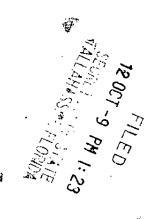


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DEPARTMENT OF STATE
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DATE: 10-09-2012

NAME: TWENTY TOW PACK MANAGEMENT CORP.

TYPE OF FILING: AFFIDAVIT TO CHANGE OFFICER/DIRECTOR

COST: \$35

RETURN:

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

COVER LETTER

TO:	Amendment Section Division of Corporations
SUBJ	ECT: TWENTY TWO PACK MANAGEMENT CORP.
	Name of Corporation
DOC	UMENT NUMBER: F09000003430
The en	nclosed Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s) and fee are tted for filing.
Please	return all correspondence concerning this matter to the following:
	THOMAS MITCHELL Name of Contact Person
	TWENTY TWO PACK MANAGEMENT CORP Firm/Company
	1440 HIGHWAY AIR Address
	VERO BEACH, FL 32963 City/State and Zin Code
	+mitchell & hramline.net -mail address: (to be used for future annual report notification)
E	-mail address: (to be used for future annual report notification)
For fu	rther information concerning this matter, please call:
	THOMAS MITCHELL at (772) 492-5002 Name of Contact Person Area Code & Daytime Telephone Number
Enclo	sed is a check made payable to the Florida Department of State for the following amount:
)	\$35.00 Filing Fee S43.75 Filing Fee & Certificate of Status Certificate of Status \$43.75 Filing Fee & Certificate of Status & Certificate of Status & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certified Copy (Additional copy is enclosed)
	Mailing Address:Street Address:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, FL 32301

CR2E127 (10/11)



FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS



AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(\$) AND/OR DIRECTOR(S)

1.	The name of the foreign corporation as it appears on the records of the Florida Department of State is: TWENTY TWO PACK MANAGEMENT CORP		
2.	This entity was authorized to transact business in Florida on 8/27/2009 and its Florida document number is F0900003430		
3.	This corporation was formed under the laws of Delaware		
4.			
T	tle:	Name and Address	
1	PRESIDENT	TIMOTHY S. SMICK	
		1440 HIGHWAY AIA	
		VERD BEACH, FL 32963	
V	ICE PRESIDENT	Sapabeni Hausou	
		14HO HIGHWAY RIA	
		VERD BEACH, FL 32963	
.5.	ECRETARY VICE RESIDENT	CHARLES JENNINGS	
		1440 HIGHWAY AIA	
		VERO BERCH, FL 32963	
	TREASURER	THOMAS MITCHELL	
		1440 HIGHWAY AIA	
	(Attach additional pa	VERO BEACH, FL 32963	
-7.	7.		
nati	ire of an officer or director	TREASURER Title of person signing	

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations PO Box 6327 Tallahassee, FL 32314

THOMAS MITCHELL
Typed or printed name of person signing

CR2E127 (10/11)

Additional Officers

Assistant Secretary: Donna Dorsey 1440 Highway A1A Vero Beach, PL 32963