

**2008 FOR PROFIT CORPORATION REINSTATEMENT**

**FILED  
Oct 06, 2008  
Secretary of State**

DOCUMENT# F98000003077

Entity Name: RICARD PLASTICS, INC.

**Current Principal Place of Business:**

49 BRANT AVENUE  
SUITE 7 & 8  
CLARK, NJ 07066

**New Principal Place of Business:**

**Current Mailing Address:**

49 BRANT AVENUE  
SUITE 7 & 8  
CLARK, NJ 07066

**New Mailing Address:**

FEI Number: 52-2058343      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LENORA, SILVERS  
14426 AMBERLY LANE 208  
DELRAY BEACH, FL 33146      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: GLORIZA SALADIN

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title:            V            ( ) Delete  
Name:            MILES, BRIAN  
Address:        236 CANTERBURY LANE  
City-St-Zip:    FAIRFIELD, CT 06430

Title:            V            ( ) Delete  
Name:            STEIN, TODD  
Address:        5 CORYELL COURT  
City-St-Zip:    FLEMINGTON, NJ 08822

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:            PRES        (X) Change ( ) Addition  
Name:            MILES, BRIAN  
Address:        236 CANTERBURY LANE  
City-St-Zip:    FAIRFIELD, CT 06430

Title:            VP            (X) Change ( ) Addition  
Name:            STEIN, TODD  
Address:        5 CORYELL COURT  
City-St-Zip:    FLEMINGTON, NJ 08822

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: GLORIZA SALADIN

Electronic Signature of Signing Officer or Director

MS

10/06/2008

Date