

F98000003077

Florida Department of State
Division of Corporations
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REGISTERED AGENT CHANGE
RICARD PLASTICS, INC.

Certificate of Status	0
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JAN 28 2013
T. LEWIS

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Delaware in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: RICARD PLASTICS, INC.
2. The principal office address: 49 Brant Avenue, Suite 7 & 8, Clark, NJ 07066
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 5/7/1998 Document number: F98000003077

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Lenora Silvers
14426 Amberly Lane 20B
Delray Beach, FL 33146

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Interstate Document Filings Incorporated
1540 Glenway Drive
Tallahassee, FL 32301

P.O. Box NOT acceptable

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature]
Signature of an officer or director

Brian Miles, President
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
Signature of Registered Agent

JAN 28 2013
Date

If signing on behalf of an entity:
Marga O. Grimaldi, President of Registered Agent
Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
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