

F98000003993

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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2-17-15

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Andler Packaging Corporation
Name of Corporation

DOCUMENT NUMBER: F98000003993

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Marc Andler

Name of Contact Person

Andler Packaging Corporation

Firm/Company

P.O. BOX 499125

Address

Everett, MA 02149-0002

City/State and Zip Code

andlermarc@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Marc Andler

Name of Contact Person

at (617) 387-5700

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**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 Massachusetts in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Andler Packaging Corporation
2. The principal office address: 6630 N.W. 16th Terrace, Fort Lauderdale,
FL 33309
3. The mailing address (if different): P.O. BOX 499125, Everett, MA 02149-0002
4. Date of incorporation/qualification: 11/22/1995 Document number: F98000003993
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)

Garniece Andler

5823 A Brook Bound Lane, Apt 52

Boynton Beach, FL 33437

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

Robert Alexander

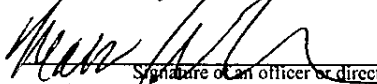
6630 NW 16th Terrace

P.O. Box NOT acceptable

Ft Lauderdale, FL 33309

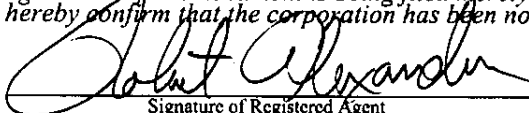
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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 of an officer or director

MARK ANDLER 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 of Registered Agent

FEB. 6, 2015
Date

If signing on behalf of an entity:

ROBERT ALEXANDER, DIRECTOR OF OPERATIONS
ANDLER PACKAGING CORP.
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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