

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000004425

FILED
Jan 12, 2005
Secretary of State

Entity Name: AMERICAN PLASTICS AND GRAPHICS, L.L.C.

Current Principal Place of Business:

2187 WEST 73RD STREET
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

2187 WEST 73RD STREET
HIALEAH, FL 33016

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSPINA, DIEGO
2187 W. 33 STREET
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

OSPINA, DIEGO
2187 W. 73 STREET
HIALEAH, FL 33016 US

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: DIEGO OSPINA

01/12/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: OSPINA, DIEGO F
Address: 2187 WEST 73RD STREET
City-St-Zip: HIALEAH, FL 33016

Title: MGRM () Delete
Name: HURTADO, JUAN C
Address: 8200 SW 22ND STREET C-211
City-St-Zip: FT. LAUDERDALE, FL 33068

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: GARCIA, ENITH
Address: 2187 WEST 73RD STREET
City-St-Zip: HIALEAH, FL 33016

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DIEGO OSPINA

MGRM

01/12/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date