

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000022516

FILED
Oct 27, 2008
Secretary of State

Entity Name: EURAMPAC MANAGEMENT, LLC

Current Principal Place of Business:

7700 N. KENDALL DRIVE
SUITE 200
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

7700 N. KENDALL DRIVE
SUITE 200
MIAMI, FL 33156

New Mailing Address:

FEI Number: 91-2196772 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DOHAN, STEVEN
DOHAN & COMPANY, CPAS
7700 N. KENDALL DRIVE STE. 200
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

DOHAN, STEVEN H
DOHAN & COMPANY, CPAS
7700 N. KENDALL DRIVE STE. 200
MIAMI, FL 33156 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: STEVEN H. DOHAN

10/27/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RIDGLEY, MARK A
Address: 47-728-4 HUI KELU STREET
City-St-Zip: KANEOHE, HI 96744

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RIDGLEY, MARK A
Address: 47-728-4 HUI KELU STREET
City-St-Zip: KANEOHE, HI 96744

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 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: MARK A RIDGLEY

MGRM

10/27/2008

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