

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000086225

Entity Name: FLORAPAK U.S.A., LLC

FILED
Dec 09, 2005
Secretary of State

Current Principal Place of Business:

10914 NW 33RD STREET
SUITE 110
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

10914 NW 33RD STREET
SUITE 110
MIAMI, FL 33172

New Mailing Address:

FEI Number: 20-2148029 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

Name and Address of New Registered Agent:

HATTON, DAVID L
150 ALHAMBRA CIRCLE
SUITE 1150
CORAL GABLES, FL 33134 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: DAVID L HATTON

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VAN DILLEWIJN, JEROEN
Address: LAAN VAN GILDESTEIN 13
City-St-Zip: HT NIEUW VENNEP, NL 2151

ADDITIONS/CHANGES:

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

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: JEROEN VAN DILLEWIJN

MGR

12/09/2005

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