

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000109883

Entity Name: MEDLEY PACKAGING, LLC

FILED
May 06, 2009
Secretary of State

Current Principal Place of Business:

8996 NW 105TH WAY
MIAMI, FL 33178

New Principal Place of Business:

6760 NW 175TH LANE
APT. #A
MIAMI, FL 33015

Current Mailing Address:

8996 NW 105TH WAY
MIAMI, FL 33178

New Mailing Address:

6760 NW 175TH LANE
APT. #A
MIAMI, FL 33015

FEI Number: 22-3918319 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:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

O&P TAX-ACCOUNTING CORP.
11890 SW 8TH STREET
PENTHOUSE #5
MIAMI, FL 33184 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: OSCAR R. AGUILAR, EA.

05/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MARINA, JACINTO
Address: 8996 NW 105TH WAY
City-St-Zip: MIAMI, FL 33178

Title: S () Delete
Name: ESQUEDA, LUIS G
Address: 8996 NW 105TH WAY
City-St-Zip: MIAMI, FL 33178

Title: T () Delete
Name: MARINA, JACINTO
Address: 8996 NW 105TH WAY
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARINA, JACINTO
Address: 6760 NW 175TH LANE, APT. A
City-St-Zip: MIAMI, FL 33015

Title: S (X) Change () Addition
Name: ESQUEDA, LUIS G
Address: 6760 NW 175TH LANE, APT. A
City-St-Zip: MIAMI, FL 33015

Title: T (X) Change () Addition
Name: MARINA, JACINTO
Address: 6760 NW 175TH LANE, APT. A
City-St-Zip: MIAMI, FL 33015

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: JACINTO MARINA

P

05/06/2009

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