

# 2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000057459

**FILED**  
**Oct 21, 2007**  
**Secretary of State**

**Entity Name:** PACKAGE ENGINEERING, LLC

**Current Principal Place of Business:**

5183 WELLINGTON PARK CIRCLE  
C48  
ORLANDO, FL 32839

**New Principal Place of Business:**

14815 STONEBRIAR WAY  
ORLANDO, FL 32826

**Current Mailing Address:**

5183 WELLINGTON PARK CIRCLE  
C48  
ORLANDO, FL 32839

**New Mailing Address:**

14815 STONEBRIAR WAY  
ORLANDO, FL 32826

**FEI Number:** **FEI Number Applied For (X)** **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:**

GALLON, EDWARD L  
5183 WELLINGTON PARK CIRCLE  
C48  
ORLANDO, FL 32839 US

**Name and Address of New Registered Agent:**

BOONE, JOSEPH L  
14815 STONEBRIAR WAY  
ORLANDO, FL 32826 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: JOSEPH BOONE

10/21/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: CFO ( ) Delete  
Name: GALLON, EDWARD  
Address: 5183 WELLINGTON PARK CIRCLE C48  
City-St-Zip: ORLANDO, FL 32839

Title: CEO (X) Delete  
Name: BOONE, JOSEPH  
Address: 5183 WELLINGTON PARK CIRCLE C48  
City-St-Zip: ORLANDO, FL 32839

**ADDITIONS/CHANGES:**

Title: CFO (X) Change ( ) Addition  
Name: GALLON, EDWARD  
Address: 14815 STONEBRIAR WAY  
City-St-Zip: ORLANDO, FL 32826

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

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: EDWARD GALLON

CFO

10/21/2007

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