## 2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000007290

Entity Name: PACKAGE SOLUTIONS, LLC

FILED Sep 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

500 S.W. 12TH AVE. 2131 BLOUNT ROAD

DEERFIELD BEACH, FL 33442 POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

500 S.W. 12TH AVE. 2131 BLOUNT ROAD

DEERFIELD BEACH, FL 33442 POMPANO BEACH, FL 33069

FEI Number: 26-3268713 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

ALBRECHT, RALPH W JR.

500 S.W. 12TH AVE.

ALBRECHT, RALPH W JR.

2131 BLOUNT ROAD

DEERFIELD BEACH, FL 33442 US POMPANO BEACH, FL 33069 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: RALPH ALBRECHT 09/28/2010

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM

Name: ALBRECHT, RALPH W JR.
Address: 2131 BLOUNT ROAD
City-St-Zip: POMPANO BEACH, FL 33069

I hereby 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 Statues.

SIGNATURE: RALPH ALBRECHT MGMR 09/28/2010