2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L31961

Entity Name: REINHOLD POLYMERS, INC.

FILED Jan 13, 2012 Secretary of State

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

1448 BREAKERS WEST BLVD WEST PALM BEACH, FL 33411 US

Current Mailing Address: New Mailing Address:

1448 BREAKERS WEST BLVD WEST PALM BEACH, FL 33411 US

FEI Number: 65-0165575 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:

REICHENBACHER, DIETMAR 1448 BREAKERS WEST BLVD WEST PALM BEACH, FL 33411

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.

iii the State of Flor

SIGNATURE: Electronic Signature of Registered Agent

US

Date

OFFICERS AND DIRECTORS:

Title: PTSD

Name: REICHENBACHER, DIETMAR Address: 1448 BREAKERS WEST BLVD City-St-Zip: WEST PALM BEACH, FL 33411

Title: V

Name: REICHENBACHER, PATRICIA
Address: 1448 BREAKERS WEST BLVD
City-St-Zip: WEST PALM BEACH, FL 33411

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DIETMAR REICHENBACHER P 01/13/2012