

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M12000000196

FILED
Nov 22, 2013
Secretary of State

Entity Name: STERIPACK (USA) LIMITED LLC

Current Principal Place of Business:

4255 S. PIPKIN ROAD
LAKELAND, FL 33811

New Principal Place of Business:

Current Mailing Address:

4255 S. PIPKIN ROAD
LAKELAND, FL 33811

New Mailing Address:

FEI Number: 98-1027627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOUGHTON, SAMUEL A ESQ.
500 SOUTH FLORIDA AVENUE
SUITE 800
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

DEL MASTRO, ROBERT T
4255 S PIPKIN RD
LAKELAND, FL 33811 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: ROBERT T DEL MASTRO

11/22/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PAOLINO, TONY
Address: 4255 S. PIPKIN ROAD
City-St-Zip: LAKELAND, FL 33811

Title: SEC
Name: LEONARD, GARY
Address: 4255 S. PIPKIN ROAD
City-St-Zip: LAKELAND, FL 33811

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 Statutes.

SIGNATURE: AIDAN O'BRIEN, PRESIDENT OF THE MEMBER

PRES

11/22/2013

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