

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M94000000167

FILED
Oct 05, 2007
Secretary of State

Entity Name: ESSEX PLASTICS MIDWEST, LLC, L.C.

Current Principal Place of Business:

1105 VISCO DRIVE
NASHVILLE, TN 37210

New Principal Place of Business:

Current Mailing Address:

1531 NW 12TH AVE.
POMPANO BCH, FL 33069

New Mailing Address:

FEI Number: 59-3273183 **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:

ESSEX PLASTICS, INC.
1531 N.W. 12TH AVENUE
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

FLEXSOL PACKAGING CORP.
1531 N.W. 12TH AVENUE
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: FLEXSOL PACKAGING CORP.

10/05/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO () Delete
Name: STEVENSON, BRIAN
Address: 1531 N.W. 12TH AVENUE
City-St-Zip: POMPANO BEACH, FL 330691730

Title: MGRM () Delete
Name: STRANDBERG, ED
Address: 1531 N.W. 12TH AVENUE
City-St-Zip: POMPANO BEACH, FL 330691730

Title: MGRM () Delete
Name: SCHAEFER, DAVE
Address: 1531 N.W. 12TH AVENUE
City-St-Zip: POMPANO BEACH, FL 330691730

ADDITIONS/CHANGES:

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

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

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: CHARLES MASTRARRIGO

MR.

10/05/2007

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