

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N99000003850

FILED
Mar 23, 2010
Secretary of State

Entity Name: CIRPLAST, CORP.

Current Principal Place of Business:

5460 LONS RD.
#206
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

Current Mailing Address:

2305 COCOPLUM CIR.
#3364
COCONUT CREEK, FL 33063

New Mailing Address:

FEI Number: 65-0931563 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

NAVARRO, JULIO
5460 LONS RD.
#206
COCONUT CREEK, FL 33073 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: JULIO NAVARRO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: NAVARRO, CARLOS
Address: 5460 LONS RD. #206
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: VPD
Name: NAVARRO, MARIA ELVIRA
Address: 5460 LONS RD. #206
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: SD
Name: NAVARRO, JULIO
Address: 5460 LONS RD. #206
City-St-Zip: COCONUT CREEK, FL 33073 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JULIO NAVARRO

SD

03/23/2010

Electronic Signature of Signing Officer or Director

Date