	JMENT	# P0000	00059964				7 15 1-11			
1. Entity Name SAFE PACK U.S.A., INC.						PURE TARY OF STATE TVISION OF CORPORATION				
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Principal Pla 3297 NW 7 / MIAMI FL 33			Mailing Address 3297 NW AVE MIAMI PL 33127				30 MI J.	· 3 /		
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2. Principal	Place of Busine	988	3. Mailing Address 8199 NW.	2/5+ 8	5T.	-	4 88 131 88 131 88 114 8 3	1181 68 811 48181 4 1		I DIZIA BABI INDI
Suite, Apt	t. #, etc.		Suite, Apt. #, etc.		<u></u>		DO NOT WRI	TE IN THIS S	PACE	
City & Sta	ate		City & State MANIFE	la.		4. FEI Number	4 5(a			pplied For ot Applicable
Zip		Country	33/66·	Country	1.	5. Certificate of S			88.75 Ad	ditional
•.	6. Name	and Address of Current	Registered Agent	Nar		7. Name and Ad	dress of New F	Registered A	gent-	س
SCHILLINGER, LEE H						P.O. Box Number is	Not Acceptable	e)		
4601 Sheridan St. Suite 202 Hollywood Fl 33021										
		•		City				FL	Zip Coo	le
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8. The above	e named entity	submits this statement for	the purpose of changing it		•	ed agent, or both, in	n the State of Flo			
	R	submits this statement for	the purpose of changing it		•	ed agent, or both, i	n the State of Flo	orida.))	
SIGNATURE	angnature Aped o	printed name of registered agent	and title it spalicable. (NO	s registered office	ce or register		n the State of Flo		<u>)</u>	
9. This corp	ingnature reped o	axh	and title it spalicable. (NO	s registered offin TE: Registered Agent T!!! FEE IS \$5 2, 2001 Fee w	signature required	when reinstating) 10. Electio	n the State of Flo on Campaign Fir	DATE	\$5.0	00 May Be
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SIGNATURE: MIGNATURE AND TYPE OF

PAPINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE DATE DATE DIRECTOR

DATE DATE DOOR A

To: The Division Of Corporations Tallahassee, Florida

11/26/01

From: M. Maisel Safe Pack USA FEI 651020236

To: Whom It May Concern,

I am writing this letter to inform you that we never got your notice until recently because the address you have for us is a storage location for our equipment and is not an office. Our office address is 8199 N.W. 71st Street, Miami, Florida, 33166. For that reason, I am asking your indulgence in this matter and allow us to forgo the late penalty.

Please change the mailing address of Safe Pack USA to the above address.

Regards,

