2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000102710

Entity Name: AMEX PLASTICS MACHINERY, INC.

FILED Oct 05, 2006 Secretary of State

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

AMEX PLASTICS MACHINERY 749 W. 17TH ST. HIALEAH, FL 33010

Current Mailing Address: New Mailing Address:

AMEX PLASTICS MACHINERY 749 W. 17TH ST. HIALEAH, FL 33010

FEI Number: 65-1054476 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:

 NORAN, LAURENANO
 NORA, LAUREANO

 9781 NW 51 LN.
 9781 NW 51 LN.

 MIAMI, FL 33178
 US

 DORAL, FL 33178
 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: NORA LAUREANO 10/05/2006

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: LAUREANO`, RUBEN P (X) Change () Addition Name: LAUREANO`, RUBEN

 Name:
 LAUREANO`, RUBEN
 Name:
 LAUREANO`, RUBER

 Address:
 9781 NW 51 LANE
 Address:
 9781 NW 51 LANE

 City-St-Zip:
 MIAMI, FL 33178
 City-St-Zip:
 DORAL, FL 33178

Title: ST () Delete Title: ST (X) Change () Addition

 Name:
 LAUREANO, NORA I
 Name:
 LAUREANO, NORA I

 Address:
 9781 NW 51 LANE
 Address:
 9781 NW 51 LANE

 City-St-Zip:
 MIAMI, FL 33178
 City-St-Zip:
 DORAL, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NORA LAUREANO VP 10/05/2006