

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000102710

FILED
Apr 22, 2010
Secretary of State

Entity Name: AMEX PLASTICS MACHINERY, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-1054476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NORA LAUREANO
9781 NW 51 LN.
DORAL, FL 33178 US

Name and Address of New Registered Agent:

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

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:

Title: P
Name: LAUREANO, RUBEN
Address: 9781 NW 51 LANE
City-St-Zip: DORAL, FL 33178

Title: ST
Name: LAUREANO, NORA I
Address: 9781 NW 51 LANE
City-St-Zip: DORAL, FL 33178

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

SIGNATURE: NORA LAUREANO

VP

04/22/2010

Electronic Signature of Signing Officer or Director

Date