

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000086856

Entity Name: NORSEMAN PLASTICS, INC.

FILED
Jan 11, 2006
Secretary of State

Current Principal Place of Business:

3000 ISLAND BLVD SUITE 1906
AVENTURA, FL 33160

New Principal Place of Business:

New Mailing Address:

2650 N. MILITARY TRAIL
240
BOCA RATON, FL 33431

Current Mailing Address:

3000 ISLAND BLVD SUITE 1906
AVENTURA, FL 33160

FEI Number: 65-1139126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARELLEK, STEVEN
700 S FEDERAL HWY SUITE 200
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

GARELLEK, STEVEN
2650 N. MILITARY TRAIL
240
BOCA RATON, FL 33431 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: STEVEN GARELLEK

01/11/2006

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:

Title: P () Delete
Name: WALTON, HOWARD
Address: 3000 ISLAND BLVD SUITE 1906
City-St-Zip: AVENTURA, FL 33160

Title: VST () Delete
Name: WILLIAMS, ANDY D
Address: 3000 ISLAND BLVD SUITE 1906
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WALTON, HOWARD
Address: 39 WESTMORE DRIVE
City-St-Zip: TORONTO, ON M9V 3Y6

Title: VSTD (X) Change () Addition
Name: WILLIAMS, ANDY D
Address: 39 WETSMORE DRIVE
City-St-Zip: TORONTO, ON M9V 3Y6

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: ANDY WILLIAMS

S

01/11/2006

Electronic Signature of Signing Officer or Director

Date