

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000118757

Entity Name: BALPAK CORPORATION

FILED
Aug 10, 2011
Secretary of State

Current Principal Place of Business:

25 SE 2ND AVENUE, SUITE 315
MIAMI, FL 33131

New Principal Place of Business:

129 GAVILAN AVENUE
CORAL GABLES, FL 33143

Current Mailing Address:

25 SE 2ND AVENUE, SUITE 315
MIAMI, FL 33131

New Mailing Address:

129 GAVILAN AVENUE
CORAL GABLES, FL 33143

FEI Number: 65-1156770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZEINAB, RAMOS
129 GAVILAN AVENUE
CORAL GABLES, FL 33143 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: OAR

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: OLUKAYODE, RAMOS A
Address: 129 GAVILAN AVE
City-St-Zip: CORAL GABLES, FL 33143

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: OARAMOS

CEO

08/10/2011

Electronic Signature of Signing Officer or Director

Date