2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000017919

Entity Name: FLEXO CONCEPT MANUFACTURING CORP.

FILED Oct 27, 2004 Secretary of State

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

2828 MICHIGAN AVENUE UNIT 114 KISSIMMEE, FL 34744

Current Mailing Address: New Mailing Address:

2828 MICHIGAN AVENUE UNIT 114 14250 SW 62ND STREET APT. 522 KISSIMMEE, FL 34744 CYPRESS CLUB

MIAMI, FL 33183

FEI Number: 04-3612013 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:

RODRIGUEZ, LUIS

13917 FAIRWAY ISLAND DRIVE

APT. 93

ORLANDO, FL 32837 US

CORPCO, INC.

2699 S. BAYSHORE DRIVE, 7TH FLOOR
MIAMI, FL 33133 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: ERICA L. ENGLISH 10/27/2004

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: FORD, RAUL

Address: 2828 MICHIGAN AVE., UNIT 114

City-St-Zip: KISSIMMEE, FL 34744

Title: VST () Delete
Name: RODRIGUEZ, LUIS

Address: 13917 FAIRWAY ISLAND DRIVE, APT. 93

City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition

Name: FORD, RAUL

Address: 14250 SW 62ND STREET APT. 522

City-St-Zip: MIAMI, FL 33183

Title: VST (X) Change () Addition

Name: FORD, JORGE

Address: 14250 SW 62ND STREET APT. 522

City-St-Zip: MIAMI, FL 33183

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JORGE FORD VST 10/27/2004