

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000075462

FILED
Nov 16, 2005
Secretary of State

Entity Name: AMERICAN PACKAGING CONCEPTS, INC.

Current Principal Place of Business:

2136 PINK FLAMINGO LANE
TALLAHASSEE, FL 32308

New Principal Place of Business:

ONE BARBADOS AVENUE
UNIT 2B
TAMPA, FL 33606

Current Mailing Address:

2136 PINK FLAMINGO LANE
TALLAHASSEE, FL 32308

New Mailing Address:

ONE BARBADOS AVENUE
UNIT 2B
TAMPA, FL 33606

FEI Number: 55-0786321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANG, DOUGLAS A ESQ
C/O MANG LAW FIRM, P.A.
660 E JEFFERSON STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

POWELL, CINDY H
C/O JAMES F. THIELEN, C.P.A., P.A.
701 E. TENNESSEE STREET
TALLAHASSEE, FL 32308 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: CINDY H. POWELL

11/16/2005

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: D () Delete
Name: POWELL, CINDY H
Address: P.O. BOX 1349
City-St-Zip: SAINT AUGUSTINE, FL 320851349

Title: D () Delete
Name: WINSTON, DALE G
Address: 22308 DUPREE DRIVE
City-St-Zip: LAND O'LAKES, FL 34639

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: POWELL, CINDY H
Address: ONE BARBADOS AVENUE
City-St-Zip: TAMPA, FL 33606

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CINDY H. POWELL

D

11/16/2005

Electronic Signature of Signing Officer or Director

Date