

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000018602

FILED
Jul 11, 2011
Secretary of State

Entity Name: EFFICIENT CONTAINER COMPANY

Current Principal Place of Business:

POST OFFICE BOX 20287
ST. SIMONS ISLAND, GA 31522

New Principal Place of Business:

100 SYLVAN DRIVE, SUITE 280
ST. SIMONS ISLAND, GA 31522

Current Mailing Address:

POST OFFICE BOX 20287
ST. SIMONS ISLAND, GA 31522

New Mailing Address:

FEI Number: 05-0568426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH HULSEY & BUSEY
225 WATER STREET
SUITE 1800
JACKSONVILLE, FL 32202 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: LANNY RUSSELL

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: ZELL, HAROLD E
Address: 101 WORTHING ROAD
City-St-Zip: ST. SIMONS ISLAND, GA 31522

Title: DIR
Name: ROBINSON, LARRY M
Address: 2318 MORSE STREET
City-St-Zip: HOUSTON, TX 77019

Title: DIR
Name: MILLER, DAVID F
Address: 1610 SOUTH 8TH STREET
City-St-Zip: FERNANDINA BEACH, FL

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: HAROLD ZELL

PRES

07/11/2011

Electronic Signature of Signing Officer or Director

Date