

# **2007 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P03000085130

Entity Name: EAGLE RECYCLING SYSTEMS, INC.

**FILED**  
**Oct 17, 2007**  
**Secretary of State**

## **Current Principal Place of Business:**

400 BEACH ROAD  
JUPITER ISLAND, FL 33469

## **New Principal Place of Business:**

400 BEACH ROAD  
#701  
JUPITER ISLAND, FL 33469

## **Current Mailing Address:**

4711 DELL AVE  
NORTH BERGEN, NJ 07047

## **New Mailing Address:**

FEI Number: 54-2132159

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

MARANGI, NICHOLAS  
400 BEACH ROAD  
JUPITER ISLAND, FL 33469 US

## **Name and Address of New Registered Agent:**

MARANGI, NICHOLAS  
400 BEACH ROAD  
#701  
JUPITER ISLAND, FL 33469 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: NICHOLAS MARANGI

10/17/2007

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: MARANGI, NICHOLAS  
Address: 400 BEACH ROAD  
City-St-Zip: JUPITER ISLAND, FL 33469

## **ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: MR. (X) Change ( ) Addition  
Name: MARANGI, NICHOLAS  
Address: 400 BEACH ROAD #701  
City-St-Zip: JUPITER ISLAND, FL 33469

I hereby certify that the information supplied with this filing does not qualify 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: NICHOLAS MARANGI

MR.

10/17/2007

Electronic Signature of Signing Officer or Director

Date