

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000002213

Entity Name: PACKAGE #1, INC.

FILED
Apr 06, 2005
Secretary of State

Current Principal Place of Business:

12800 S.W. 216TH TERRACE
MIAMI, FL 33170

New Principal Place of Business:

10715 S.W. 190 ST.
BAY 22
MIAMI, FL 33157 US

Current Mailing Address:

12800 S.W. 216TH TERRACE
MIAMI, FL 33170

New Mailing Address:

12800 S.W. 216TH TERRACE
MIAMI, FL 33170 US

FEI Number: 35-2228399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANO, JUAN A SR
12800 S.W. 216TH TERRACE
MIAMI, FL 33170 US

Name and Address of New Registered Agent:

CANO, MARIA R
12800 S.W. 216TH TERRACE
MIAMI, FL 33170 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: MARIA R. CANO

04/06/2005

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: P () Delete
Name: CANO, MARIA R
Address: 12800 S.W. 216TH TERRACE
City-St-Zip: MIAMI, FL 33170

Title: S () Delete
Name: CANO, JUAN A JR.
Address: 12800 S.W. 216TH TERRACE
City-St-Zip: MIAMI, FL 33170

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CANO, MARIA R
Address: 12800 S.W. 216TH TERRACE
City-St-Zip: MIAMI, FL 33170 US

Title: S (X) Change () Addition
Name: CANO, JUAN A JR.
Address: 12800 S.W. 216TH TERRACE
City-St-Zip: MIAMI, FL 33170 US

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: MARIA R. CANO

P

04/06/2005

Electronic Signature of Signing Officer or Director

Date