

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000023740

FILED  
Nov 01, 2005  
Secretary of State

Entity Name: MATTY'S PACK CRATING CORP.

## Current Principal Place of Business:

9921 NW 80 AVE BAY 1-I  
HIALEAH GARDENS, FL 33016

## New Principal Place of Business:

2312 W 77 ST  
HIALEAH, FL 33016

## Current Mailing Address:

9921 NW 80 AVE BAY 1-I  
HIALEAH GARDENS, FL 33016

## New Mailing Address:

2312 W 77 ST  
HIALEAH, FL 33016

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CAMACHO, ROLDAN  
583 E 22 ST. #1  
HIALEAH, FL 33013 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: ROLDAN CAMACHO

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: PVTs ( ) Delete  
Name: CAMACHO, ROLDAN  
Address: 583 E 22 ST. #1  
City-St-Zip: HIALEAH, FL 33013

Title: D ( ) Delete  
Name: CAMACHO, ROLDAN  
Address: 583 E 22 ST. #1  
City-St-Zip: HIALEAH, FL 33013

Title: VD ( ) Delete  
Name: PINO, GILBERTO  
Address: 5705 W. 20TH AVE., #106  
City-St-Zip: HIALEAH, FL 33012

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ROLDAN CAMACHO

PVTs

11/01/2005

Electronic Signature of Signing Officer or Director

Date