2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000058796

Entity Name: PREFERRED PACKAGING EQUIPMENT, INC

FILED Nov 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

405 NE 6TH AV

DEERFIELD BCH, FL 33441

Current Mailing Address: New Mailing Address:

405 NE 6TH AV DEERFIELD BCH, FL 33441

FEI Number: 20-1103689 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PATTERSON, MARTIN J 405 NE 6TH AV DEERFIELD BCH, FL 33441 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: MARTIN J PATTERSON

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: PATTERSON, MARTIN J Address: 405 NE 6TH AV City-St-Zip: DEERFIELD BCH, FL 33441

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: MARTIN J PATTERSON PRES 11/04/2012