

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000114814

Entity Name: UNITED PLASTIC USA, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

2261 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2261 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-1496591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, JOSE
2261 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134 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: JOSE GARCIA

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: GARCIA, ANDRES
Address: 2261 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33134

Title: V () Delete
Name: MATHEA, MICHEL
Address: 2261 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33134

Title: ST () Delete
Name: GARCIA, JOSE
Address: 2261 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARCIA, JOSE
Address: 2261 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33134

Title: V (X) Change () Addition
Name: MATE, MICHEL
Address: 2261 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33134

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

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: JOSE GARCIA

Electronic Signature of Signing Officer or Director

P

04/30/2007

Date