

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000121592

Entity Name: ALPHA PALLETS INC

FILED
Dec 12, 2008
Secretary of State

Current Principal Place of Business:

7216 E. MARTIN LUTHER KING BLVD
TAMPA, FL 33619

New Principal Place of Business:

7216 E. MARTIN LUTHER KING BLVD
TAMPA, FL 33619 US

Current Mailing Address:

PO BOX 174
TAMPA, FL 33509

New Mailing Address:

PO BOX 174
TAMPA, FL 33509 US

FEI Number: 20-1537292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOOKER, CURTIS
708 LOMA LINDA CT.
BRANDON, FL 33511 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: CURTIS HOOKER

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: VPT () Delete
Name: HOOKER, CURTIS
Address: 708 LOMA LINDA CT.
City-St-Zip: BRANDON, FL 33511

Title: PS () Delete
Name: MCCLELLAN, TIMOTHY
Address: 112 MITCHELL DR.
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPT (X) Change () Addition
Name: HOOKER, CURTIS
Address: 708 LOMA LINDA CT.
City-St-Zip: BRANDON, FL 33511 US

Title: PS (X) Change () Addition
Name: MCCLELLAN, TIMOTHY W
Address: 112 MITCHELL DR.
City-St-Zip: BRANDON, FL 33511 US

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: TIMOTHY MCCLELLAN

PRES

12/12/2008

Electronic Signature of Signing Officer or Director

Date