2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000152533

Entity Name: PACKERS PRIDE, INC.

FILED May 03, 2007 Secretary of State

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

2430 VANDERBILT BEACH ROAD #108 5412 NE 103RD PL **PMB 169** OXFORD, FL 34484

NAPLES, FL 34109

New Mailing Address: **Current Mailing Address:**

2430 VANDERBILT BEACH ROAD #108 5412 NE 103RD PL **PMB 169** OXFORD, FL 34484

NAPLES, FL 34109

FEI Number: 65-0562181 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:

FAUER, JAMES FAUER, JAMES 5412 NE 103RD PL 3857 HÚELVA COURT NAPLES, FL 34109 OXFORD, FL 34484 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: JAMES FAUER 05/03/2007

> 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:

City-St-Zip:

Title: (X) Change () Addition

OXFORD, FL 34484

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete FAUER, JAMES FAUER, JAMES Name: Name: 3857 HUELVA COURT Address: 5412 NE 103RD PL Address: City-St-Zip:

NAPLES, FL 34109 City-St-Zip: OXFORD, FL 34484

Title: () Delete Title: VΡ () Change (X) Addition Name: Name: FAUER, NINA Address: Address: 5412 NE 103RD PL

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.

Ρ SIGNATURE: JAMES FAUER 05/03/2007