

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000049134

Entity Name: TERPAC PLASTICS INC. - USA

FILED
Nov 06, 2009
Secretary of State

Current Principal Place of Business:

900 SIXTH AVENUE SOUTH
SUITE 203
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

900 SIXTH AVENUE SOUTH
SUITE 203
NAPLES, FL 34102

New Mailing Address:

FEI Number: 20-2744084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWEIKHARDT, KATHERINE A ESQ
900 SIXTH AVENUE SOUTH
SUITE 203
NAPLES, FL 34102 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: KATHERINE ANN SCHWEIKHARDT

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: GIUSTINI, ROBERT
Address: 900 SIXTH AVENUE SOUTH, STE 203
City-St-Zip: NAPLES, FL 34102 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GIUSTINI, ROBERT
Address: 900 SIXTH AVE. S., SUITE 203
City-St-Zip: NAPLES, FL 34102 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: ROBERT GIUSTINI

P

11/06/2009

Electronic Signature of Signing Officer or Director

Date