

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000097732

FILED
Oct 25, 2007
Secretary of State

Entity Name: PRIVATE PACKAGE STORE CORPORATION

Current Principal Place of Business:

425 NW 12TH AVE
J & K
MIAMI, FL 33128

New Principal Place of Business:

3930 SW 8TH ST
CORAL GABLES, FL 33134

Current Mailing Address:

425 NW 12TH AVE
J & K
MIAMI, FL 33128

New Mailing Address:

3930 SW 8TH ST
CORAL GABLES, FL 33134

FEI Number: 20-3146332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HECTOR, LEONARDO
425 NW 12 AVENUE
MIAMI, FL 33128 US

Name and Address of New Registered Agent:

HECTOR, LEONARDO
3930 SW 8TH ST
CORAL GABLES, FL 33134 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: LEONARDO HECTOR

10/25/2007

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:

Title: P () Delete
Name: HECTOR, LEONARDO
Address: 2871 SW 133RD AVE
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LEONARDO HECTOR

P

10/25/2007

Electronic Signature of Signing Officer or Director

Date