

2007 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Aug 30, 2007
Secretary of State

DOCUMENT# P05000160569

Entity Name: ALL NEW PLASTICS INC.

Current Principal Place of Business:

2274 W 80TH ST
UNIT 2
HIALEAH, FL 33016

New Principal Place of Business:

2274 W 80TH ST
UNIT 2
HIALEAH, FL 33016 US

Current Mailing Address:

2274 W 80TH ST
UNIT 2
HIALEAH, FL 33016

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOMEZ, LUIS F
6276 NW 186 ST
#109
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

BASILIO, JOSE D
1414 NW 107 AVE
206
MIAMI, FL 33172 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: JOSE D BASILIO

08/30/2007

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: PD () Delete
Name: GOMEZ, LUIS F
Address: 6276 NW 186 ST, #109
City-St-Zip: MIAMI, FL 33015

Title: VPST (X) Delete
Name: SANTIAGO, MAXIMO A
Address: 3995 TREE TOPS ROAD
City-St-Zip: COOPER CITY, FL 33026

Title: D (X) Delete
Name: SANTIAGO, MAXIMO A
Address: 3995 TREE TOPS ROAD
City-St-Zip: COOPER CITY, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: LUIS F GOMEZ

P

08/30/2007

Electronic Signature of Signing Officer or Director

Date