2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000160569

Entity Name: ALL NEW PLASTICS INC.

FILED Mar 28, 2009 Secretary of State

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

2274 W 80TH ST 2246 WEST 80 STREET

UNIT 2

HIALEAH, FL 33016 US HIALEAH, FL 33016 US

Current Mailing Address: New Mailing Address:

2274 W 80TH ST 2246 WEST 80 STREET UNIT 2 6

HIALEAH, FL 33016 US

FEI Number: 20-3919497 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BASILIO, JOSE D GOMEZ, LUIS F
1414 NW 107 AVE 2246 WEST 80 STREET
206 6
MIAMI, FL 33172 US HIALEAH, FL 33016 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: LUIS F. GOMEZ 03/28/2009

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete Title: PD (X) Change () Addition

Name: GOMEZ, LUIS F Name: GOMEZ, LUIS F

 Address:
 6276 NW 186 ST, #109
 Address:
 2246 WEST 80 STREET UNIT 6

 City-St-Zip:
 MIAMI, FL 33015
 City-St-Zip:
 HIALEAH, FL 33016 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: LUIS F. GOMEZ PD 03/28/2009