

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000059474

FILED
Feb 11, 2009
Secretary of State

Entity Name: ADVANCED PACKAGING SUPPLIES, INC.

Current Principal Place of Business:

1521 15TH AVENUE NORTH
ST.PETERSBURG, FL 33704 US

New Principal Place of Business:

1921 15TH AVENUE NORTH
ST.PETERSBURG, FL 33713 US

Current Mailing Address:

1521 15TH AVENUE NORTH
ST.PETERSBURG, FL 33704 US

New Mailing Address:

1921 15TH AVENUE NORTH
ST.PETERSBURG, FL 33713 US

FEI Number: 20-4869073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHANNSEN, UWE
1521 15TH AVENUE NORTH
SAINT PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

JOHANNSEN, UWE
1921 15TH AVENUE NORTH
SAINT PETERSBURG, FL 33713 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: UWE JOHANNSEN

02/11/2009

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: P,D () Delete
Name: JOHANNSEN, EWE
Address: 490 23D AVE NORTH
City-St-Zip: ST. PETERSBURG, FL 33704 US

Title: VP,D () Delete
Name: KOPINSKI, JOHN
Address: 1521 15TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33704 US

Title: S,T () Delete
Name: JOHANNSEN, SANDRA
Address: 490 23D AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33704 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: JOHANNSEN, EWE
Address: 490 23RD AVE NORTH
City-St-Zip: ST. PETERSBURG, FL 33704 US

Title: VP,D (X) Change () Addition
Name: KOPINSKI, JOHN
Address: 1921 15TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33713 US

Title: S,T (X) Change () Addition
Name: JOHANNSEN, SANDRA
Address: 490 23RD AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33704 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: UWE JOHANNSEN

P,D

02/11/2009

Electronic Signature of Signing Officer or Director

Date