2007 FOR PROFIT CORPORATION REINSTATEMENT

CICALATUDE:

DOCUMENT # P06000078408 1. Entity Name SPECIALTY BOX AND PACKAGING OF FLORIDA, INC. FILED 07 OCT 29 AM 10: 58 Principal Place of Business Mailing Address ont. And Ch STATE 2442 ROCKFILL ROAD 1040 BROADWAY ALLAHASSEE, FLORIDA FORT MYERS, FL 33916 US ALBANY, NY 12204 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. City & State Applied For City & State 4. FEI Number Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SCHAAP, STEVE Street Address (P.O. Box Number is Not Acceptable) 2442 ROCKFILL ROAD FORT MYERS, FL 33916 City Zip Code FI 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature regulared when minutating DATE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. After January 1, 2008, Fee will be \$300.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Change ☐ Addition TITLE ☐ Delete President Sieve Schaap auua Rockfill Acad NAME NAME STREET ADDRESS STREET ADDRESS F1 Meyers FL 33916 CITY-ST-ZIP CITY-ST-ZIP TITLE vice President ☐ Delete ☐ Change Addition Jason Fialkoff 16 Oakhurst Court Clifton Park, NY 12065 NAME 700111463167 10/29/07--01067--007 **19 STREET ADDRESS STREET ADDRESS **150.00 CITY-ST-ZIP CITY-ST-ZIP Treasurer TITLE ☐ Delete MLE ☐ Change ☐ Addition Jason Fialkoff 16 Oakhurst Court Clifton Park NV NAME NAME STREET ADDRESS STREET ADDRESS 12065 CITY-ST-ZIP CITY-ST-769 ☐ Change ☐ Delete TITLE Addition IIIEF NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP is filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information up and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director end to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplies indicated on this report or supplement changed, or on an attachment with an all other like empowered.