

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000147591

Entity Name: PAK SUPPLY CORP.

FILED
Oct 23, 2009
Secretary of State

Current Principal Place of Business:

8504 NW 70 ST
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

10773 NW 58 ST
98
DORAL, FL 33178

New Mailing Address:

FEI Number: 16-1778486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GODOY, ARMANDO L
10773 NW 58 ST
98
DORAL, FL 33178 US

Name and Address of New Registered Agent:

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: ARMANDO GODOY

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: GODOY, ARMANDO L
Address: 10773 NW 58 ST STE 98
City-St-Zip: DORAL, FL 33178

Title: ADM () Delete
Name: LAZO, ELEANA
Address: 8504 NW 70 ST
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ARMANDO GODOY

P

10/23/2009

Electronic Signature of Signing Officer or Director

Date