

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000074742

Entity Name: FLEX PACKAGING CORP.

FILED
Dec 10, 2009
Secretary of State

Current Principal Place of Business:

1043 94 STREET
APT 6
BAY HARBOR ISLAND, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

1043 94 STREET
APT 6
BAY HARBOR ISLAND, FL 33154 US

New Mailing Address:

FEI Number: 26-0501440 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESCOBAR, JORGE
1043 94 STREET
APT 6
BAY HARBOR ISLAND, FL 33154 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: JORGE ESCOBAR

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: PRES () Delete
Name: ESCOBAR, JORGE
Address: 1043 94 STREET APT 6
City-St-Zip: BAY HARBOR ISLAND, FL 33154 US

Title: VP () Delete
Name: SANCHEZ, WILLIAM D
Address: 12561 SW 118 TERRACE
City-St-Zip: MIAMI, FL 33186 US

Title: SECT () Delete
Name: ESCOBAR, JORGE
Address: 1043 94 STREET APT 6
City-St-Zip: BAY HARBOR ISLAND, FL 33154 US

Title: TREA () Delete
Name: SANCHEZ, WILLIAM
Address: 12561 SW 118 TERRACE
City-St-Zip: MIAMI, FL 33186 US

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:

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: JORGE ESCOBAR

Electronic Signature of Signing Officer or Director

PD

12/10/2009

Date