

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000119099

FILED
May 01, 2009
Secretary of State

Entity Name: VALPAK OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

215 CELEBRATION PLACE
CELEBRATION, FL 34747 US

New Principal Place of Business:

111 ACADIA TERRACE
CELEBRATION, FL 34747 US

Current Mailing Address:

215 CELEBRATION PLACE
CELEBRATION, FL 34747 US

New Mailing Address:

111 ACADIA TERRACE
CELEBRATION, FL 34747 US

FEI Number: 26-1340814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRYNIEWICZ, BRUCE
215 CELEBRATION PLACE
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

GRYNIEWICZ, BRUCE
111 ACADIA TERRACE
CELEBRATION, FL 34747 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: BRUCE GRYNIEWICZ

05/01/2009

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 () Delete
Name: GRYNIEWICZ, BRUCE
Address: 215 CELEBRATION PLACE
City-St-Zip: CELEBRATION, FL 34747 US

Title: VP () Delete
Name: GRYNIEWICZ, BRUCE
Address: 215 CELEBRATION PLACE
City-St-Zip: CELEBRATION, FL 34747 US

Title: S () Delete
Name: GRYNIEWICZ, BRUCE
Address: 215 CELEBRATION PLACE
City-St-Zip: CELEBRATION, FL 34747 US

Title: T () Delete
Name: GRYNIEWICZ, BRUCE
Address: 215 CELEBRATION PLACE
City-St-Zip: CELEBRATION, FL 34747 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRYNIEWICZ, BRUCE
Address: 111 ACADIA TERRACE
City-St-Zip: CELEBRATION, FL 34747 US

Title: VP (X) Change () Addition
Name: GRYNIEWICZ, BRUCE
Address: 111 ACADIA TERRACE
City-St-Zip: CELEBRATION, FL 34747 US

Title: S (X) Change () Addition
Name: GRYNIEWICZ, BRUCE
Address: 111 ACADIA TERRACE
City-St-Zip: CELEBRATION, FL 34747 US

Title: T (X) Change () Addition
Name: GRYNIEWICZ, BRUCE
Address: 111 ACADIA TERRACE
City-St-Zip: CELEBRATION, FL 34747 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: BRUCE GRYNIEWICZ

MR.

05/01/2009

Electronic Signature of Signing Officer or Director

Date