

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000039644

Entity Name: AMERIPAC INC.

FILED
Oct 05, 2009
Secretary of State

Current Principal Place of Business:

8422 N W 66TH STREET
MIAMI, FL 33166

New Principal Place of Business:

10552 SW KATRINA WAY
PORT SAINT LUCIE, FL 34987

Current Mailing Address:

8422 N W 66TH STREET
MIAMI, FL 33166

New Mailing Address:

10552 SW KATRINA WAY
PORT SAINT LUCIE, FL 34987

FEI Number: 26-3361989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWSMAN, MICHAEL
10552 SW KATRINA WAY
PORT SAINT LUCIE, FL 34987 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: MICHAEL BOWSMAN

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: BOWSMAN, MICHAEL
Address: 10552 SW KATRINA WAY
City-St-Zip: PORT SAINT LUCIE, FL 34987

Title: CEO () Delete
Name: CARRILLO, VIRIATO
Address: 8422 N W 66TH STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BOWSMAN, MICHAEL
Address: 10552 SW KATRINA WAY
City-St-Zip: PORT SAINT LUCIE, FL 34987

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: VIRIATO CARRILLO

CEO

10/05/2009

Electronic Signature of Signing Officer or Director

Date