2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000039644

Entity Name: AMERIPAC INC.

FILED Oct 12, 2011 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

8422 N.W. 66TH STREET MIAMI, FL 33166

Current Mailing Address:

New Mailing Address: 8422 N.W. 66TH STREET

10552 SW KATRINA WAY PORT SAINT LUCIE, FL 34987

MIAMI, FL 33166

FEI Number: 26-3361989 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOWSMAN, MICHAEL

10552 SW KATRINA WAY

PORT SAINT LUCIE, FL 34987 US

CARRILLO, VIRIATO
5866 SW42 STREET
MIAMI, FL 33155 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: VIRIATO CARRILLO 10/12/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEO

 Name:
 CARRILLO, VIRIATO

 Address:
 8422 N W 66TH STREET

 City-St-Zip:
 MIAMI, FL 33166

I hereby 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 all other like empowered.

SIGNATURE: VIRIATO CARRILLO CEO 10/12/2011