

**2009 FOR PROFIT CORPORATION REINSTATEMENT**

**FILED  
Dec 15, 2009  
Secretary of State**

DOCUMENT# P08000058750

Entity Name: ECOPLASTICS, CORP.

**Current Principal Place of Business:**

629 NE 92 STREET  
8B  
MIAMI SHORES, FL 33138

**New Principal Place of Business:**

**Current Mailing Address:**

629 NE 92 STREET  
8B  
MIAMI SHORES, FL 33138

**New Mailing Address:**

FEI Number: 26-2812036      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

LEON, MARCELO F  
629 NE 92 STREET  
8B  
MIAMI SHORES, FL 33138 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: MARCELO F LEON

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: LEON, MARCELO F  
Address: 629 NE 92 STREET 8B  
City-St-Zip: MIAMI SHORES, FL 33138

Title: VP ( ) Delete  
Name: LIMA, MARIA C  
Address: 629 NE 92 STREET 8B  
City-St-Zip: MIAMI SHORES, FL 33138

**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: MARCELO F LEON

Electronic Signature of Signing Officer or Director

P

12/15/2009

Date