

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000064248

Entity Name: SAVANNA PAPER COMPANY INC

FILED
Oct 08, 2009
Secretary of State

Current Principal Place of Business:

1480 NE 131 STREET
SUITE 101
MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

1480 NE 131 STREET
SUITE 101
MIAMI, FL 33161

New Mailing Address:

FEI Number: 26-2938340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, KEITH
20220 NW 3 AVE
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

MARTIN, WIESCHOLEK
20220 NW 3 AVE
MIAMI, FL 33138 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: MARTIN WIESCHOLEK

10/08/2009

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: SMITH, AINSLEY
Address: 1480 NE 131 STREET
City-St-Zip: MIAMI, FL 33161

Title: VP () Delete
Name: SMITH, KEITH
Address: 20220 NE 3 AVE
City-St-Zip: MIAMI, 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: AINSLEY SMITH

PRES

10/08/2009

Electronic Signature of Signing Officer or Director

Date