

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000093440

FILED
Dec 14, 2009
Secretary of State

Entity Name: ACTION FOAM MANUFACTURING, INC.

Current Principal Place of Business:

640 E 15 PL
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

640 E 15 PL
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 26-3568624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RSV TAX & ACCOUNTING SERVICES, INC.
385 W 49TH STREET
HIALEAH, FL 33012 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: JUAN REY

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: LANDESTOY, BERNARDO F
Address: 640 E 15 PL
City-St-Zip: HIALEAH, FL 33010

Title: VP () Delete
Name: QUINTERO, MARCIO
Address: 921 E 18TH STREET
City-St-Zip: HIALEAH, FL 33013

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: BERNARDO LANDESTOY

P

12/14/2009

Electronic Signature of Signing Officer or Director

Date