2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000008233

Entity Name: GLOBAL PACKAGING SOLUTIONS, INC.

FILED May 12, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4611 4TH AVE., N.E.

BRADENTON, FL 34208 US

Current Mailing Address: New Mailing Address:

4611 4TH AVE., N.E.

BRADENTON, FL 34208 US

FEI Number: 26-4197494 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

DANIELS, DAWN 4611 4TH AVE., N.E. BRADENTON, FL 34208 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.

in the State of Florida.

SIGNATURE: DAWN DANIELS

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 DANIELS, THOMAS C

 Address:
 4611 4TH AVE., N.E.

 City-St-Zip:
 BRADENTON, FL 34208 US

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: THOMAS C. DANIELS CEO 05/12/2011