

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000081375

Entity Name: M.A.C. PACKING & CRATING INC.

FILED
Feb 27, 2012
Secretary of State

Current Principal Place of Business:

4371 SW 14 ST
MIAMI, FL 33134

New Principal Place of Business:

1704 SW 151 PL
MIAMI, FL 33185

Current Mailing Address:

4371 SW 14 ST
MIAMI, FL 33134

New Mailing Address:

1704 SW 151 PL
MIAMI, FL 33185

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FORNIELES, MIGUEL
4371 SW 14 ST
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

FORNIELES, MIGUEL
1704 SW 151 PL
MIAMI, FL 33185 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: MIGUEL FORNIELES

02/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FORNIELES, MIGUEL
Address: 4371 SW 14 ST
City-St-Zip: MIAMI, FL 33134

Title: D
Name: MARTINEZ, MARIA C
Address: 1704 SW 151 PL
City-St-Zip: MIAMI, FL 33185

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: MIGUEL FORNIELES

PD

02/27/2012

Electronic Signature of Signing Officer or Director

Date