

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09745

FILED
Mar 09, 2012
Secretary of State

Entity Name: FORTUNE PLASTICS, INC.

Current Principal Place of Business:

WILLIAMS LANE
OLD SAYBROOK, CT 06475

New Principal Place of Business:

Current Mailing Address:

PO BOX 637
OLD SAYBROOK, CT 06498

New Mailing Address:

FEI Number: 06-0699218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

O'NEILL, BERNARD C. JR.
200 E. ROBINSON ST.
#865
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

CORPORATION SERVICES COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: CORPORATION SERVICES COMPANY
Electronic Signature of Registered Agent

03/09/2012

Date

OFFICERS AND DIRECTORS:

Title: T
Name: MATHIEU, JOHN A
Address: 32 OAK RIDGE RD
City-St-Zip: WESTBROOK, CT 06498

Title: DV
Name: MCDERMOTT, NORBERT
Address: 2000 MARKET STREET
City-St-Zip: PHILADELPHIA, PA 19103

Title: SD
Name: HOGAN, PAUL
Address: 2000 MARKET ST
City-St-Zip: PHILADELPHIA, PA 19103

Title: PR
Name: GILLESPIE, EDWARD F.
Address: 60 HURLBURT ST
City-St-Zip: GLASTONBURY, CT

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: PAUL HOGAN
Electronic Signature of Signing Officer or Director

SD

03/09/2012

Date