2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000037840

Entity Name: ALTA PACKAGING INCORPORATED

FILED Oct 18, 2011 Secretary of State

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

230 HOPKINS ST.

NEPTUNE BEACH, FL 32266 US

Current Mailing Address: New Mailing Address:

230 HOPKINS ST.

NEPTUNE BEACH, FL 32266 US

FEI Number: 27-2497956 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

UNITED STATES CORPORATION AGENTS, INC.

13302 WINDING OAKS BLVD.

TAMPA, FL 33612 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: RUSSELL P. WEIDLE

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P. D

Name: WEIDLE, RUSSELL P Address: 230 HOPKINS ST.

City-St-Zip: NEPTUNE BEACH, FL 32266 US

Title: T

Name: WEIDLE, RUSSELL P Address: 230 HOPKINS ST.

City-St-Zip: NEPTUNE BEACH, FL 32266 US

Title: S

Name: WEIDLE, HEATHER Address: 230 HOPKINS ST.

City-St-Zip: NEPTUNE BEACH, FL 32266 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: RUSSELL P. WEIDLE P 10/18/2011