

P10000072579

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600211227616

08/24/11--01028--015 **35.00

2011 AUG 24 AM 8:20
RECEIVED
TALLAHASSEE, FLORIDA

PA
Chen
8/25/11

HAMBURGER, MAXSON, YAFFE, KNAUER & McNALLY, LLP

ATTORNEYS AT LAW

225 BROADHOLLOW ROAD, SUITE 301E

MELVILLE, NEW YORK 11747

631.694.2400

FAX: 631.694.1376

HMYLAW.COM

LANE T. MAXSON
lmaxson@hmylaw.com

ALSO MEMBER NEW JERSEY BAR

August 23, 2011

VIA FEDERAL EXPRESS

Florida Department of State
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Plantex Packaging Corp.
Our File No.: 1066.36

Dear Sir/Madam:

This firm represents Plantex Packaging Corp. I enclose for filing a Statement of Change of Registered Office or Registered Agent or Both for Corporations along with this firm's check in the sum of \$35 representing your filing fee. Kindly update the Department of State's records to reflect this change of agent. Also enclosed is a duplicate Statement to be date-stamped and returned in the envelope provided.

Thank you for your prompt attention.

Very truly yours,

Lane T. Maxson

/lc
Enclosures

c: Plantex Packaging Corp. (via first-class mail; w/enc.)

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PLANTEX PACKAGING CORP.

(Name of Corporation)

DOCUMENT NUMBER: _____

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lane T. Maxson, Esq.

(Name of Contact Person)

Hamburger, Maxson, Yaffe, Knauer & McNally, LLP

(Firm/Company)

225 Broadhollow Road, Suite 301E

(Address)

Melville, New York 11742

(City/State and Zip Code)

For further information concerning this matter, please call:

Lane T. Maxson, Esq. _____ at (631) 694-2400
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Plantex Packaging Corp.
2. The principal office address: 7585 Porto Vecchio Place, Delray Beach, Florida 33446
3. The mailing address (if different): _____
4. Date of incorporation/qualification: September 3, 2010 Document number: _____
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
JOEL HELLER
7585 PORT VECCHIO PLACE
DELRAY BEACH, FLORIDA 33446

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Nina Yurman

6566 Somerset Circle

(P.O. Box NOT acceptable)

Boca Raton, Florida 33496

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Joel Heller
(Signature of an officer or director)

Joel Heller, President

(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Nina Yurman
(Signature of Registered Agent)

8/18/11
(Date)

If signing on behalf of an entity:

NINA YURMAN
(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)

2011 AUG 24 AM 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED