

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000073643

FILED
Oct 19, 2009
Secretary of State

Entity Name: INTERSTATE PACKAGING CORPORATION

Current Principal Place of Business:

3785 NW 78 ST
MIAMI, FL 33147 US

New Principal Place of Business:

14420 SABAL DR
MIAMI LAKES, FL 33014-254 US

Current Mailing Address:

3785 NW 78 ST
MIAMI, FL 33147 US

New Mailing Address:

14420 SABAL DR
MIAMI LAKES, FL 33014-254 US

FEI Number: 65-0461652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VASALLO, ARMANDO G
14420 SABAL DR
MIAMI LAKES, FL 330142543 US

Name and Address of New Registered Agent:

VASALLO, ARMANDO G PRES
14420 SABAL DR
MIAMI LAKES, FL 33014-254 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: ARMANDO VASALLO

10/19/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: VASALLO, ARMANDO G
Address: 14420 SABAL DR
City-St-Zip: MIAMI LAKES, FL 330142543

Title: VSD () Delete
Name: VASALLO, REYNA M
Address: 14420 SABAL DR
City-St-Zip: MIAMI LAKES, FL 330142543

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ARMANDO VASALLO

PRES

10/19/2009

Electronic Signature of Signing Officer or Director

Date