

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000022612

FILED
Apr 26, 2012
Secretary of State

Entity Name: VAL-PAK OF THE PALM BEACHES, INC.

Current Principal Place of Business:

4700 LUCERNE LAKES BLVD.
#204
LAKE WORTH, FL 33467 US

New Principal Place of Business:

Current Mailing Address:

4700 LUCERNE LKS BLVD
#204
LAKE WORTH, FL 33467 US

New Mailing Address:

4700 LUCERNE LAKES BLVD.
#204
LAKE WORTH, FL 33467 US

FEI Number: 65-0563813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCGUIRE, TERRANCE
4700 LUCERNE LAKES BLVD
#204
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

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: TERRANCE MCGUIRE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: BARBER, DANIEL
Address: 7359 PINEFOREST CIRCLE
City-St-Zip: LAKE WORTH, FL 33467 US

Title: VS
Name: MCGUIRE, TERRANCE
Address: 4700 LUCERNE LAKES BLVD.#204
City-St-Zip: LAKE WORTH, FL 33467

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: TERRANCE MCGUIRE

VS

04/26/2012

Electronic Signature of Signing Officer or Director

Date