2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000028959

FILED Oct 17, 2007 Secretary of State

Entity Name: PACKAGING & SPECIALTY EQUIPMENT INTERNATIONAL, INC.

New Principal Place of Business: Current Principal Place of Business: 1335 BENNETT DRIVE SUITE 155 LONGWOOD, FL 32750 US **New Mailing Address: Current Mailing Address:** 1335 BENNETT DRIVE SUITE 155 LONGWOOD, FL 32750 US FEI Number: 59-3371755 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: PERSON, DOUGLASS A CPA,PA 1413 S PÁTRICK DRIVE SUITE 7 INDIAN HARBOUR BEACH, FL 32937 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: DOUGLASS A. PERSON 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition RONDON-MOLINA, GUSTAVO Name: Name: 1335 BENNETT DRIVE, SUITE 155 Address: Address: City-St-Zip: LONGWOOD, FL 32750 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: GUSTAVO RONDON-MOLINA VP 10/17/2007