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Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 617-6380

From: Account Name : ROTHSTEIN, ROSENFELDT, ADLER  
Account Number : 072164000350  
Phone : (954) 522-3456  
Fax Number : (954) 527-8663

FILED  
08 MAY -9 AM 10:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**REGISTERED AGENT CHANGE**

**ALL PACKAGING SUPPLIES, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

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Corporate Filing Menu

Help

*Handwritten signature and initials*  
5/7



May 7, 2008

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

ALL PACKAGING SUPPLIES, INC.  
3125 JOHN P CURCI DR.  
BAY 1  
PEMBROKE PARK, FL 33009US

SUBJECT: ALL PACKAGING SUPPLIES, INC. OR ROTHSTEIN ROSENFELDT  
ADLER, P.A.  
REF: P96000085308

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

We need to know which corporation are you changing the registered agent one. You gave us the corporate name on the cover page as ALL PACKAGING SUPPLIES, INC. with that document number on the form but you gave us ROTHSTEIN ROSENFELDT ADLER, P.A. name on the document to change thier regisiteredagent. Please decided which corporation you are wanting to change the agent for.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith  
Document Specialist

FAX Aud. #: H08000123544  
Letter Number: 708A00029326

RECEIVED  
2008 MAY -9 AM 12:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Rothstein Rosenfeldt Adler  
(Name of Corporation)

DOCUMENT NUMBER: P96000085308

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:

Richard B. Storfer, Esq.  
(Name of Contact Person)

Rothstein Rosenfeldt Adler  
(Firm/Company)

401 East Las Olas Blvd. Ste. 1650  
(Address)

Fort Lauderdale FL 33301  
(City/State and Zip Code)

For further information concerning this matter, please call:

Richard B. Storfer, Esq. at ( 954 ) 522-3456  
(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: ALL PACKAGING SUPPLIES, INC.
2. The principal office address: 3125 John P Curci Dr. Bay 1, Pembroke Park, FL 33009
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 10/16/96 Document number: P96000085308
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Frank Risoli

3/25/03 removed 4/30/03

Pembroke Park, FL 33009

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

Richard B. Storfer, Esq.

401 East Las Olas Blvd., Ste. 1650

(P.O. Box NOT acceptable)

Fort Lauderdale FL 33301

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.

[Signature]  
(Signature of an officer or director)

Richard B. Storfer, Esq., Registered Agent  
(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.

[Signature]  
(Signature of Registered Agent)

5/7/2008

(Date)

If signing on behalf of an entity:

Richard B. Storfer, Esq.

(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)

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