

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000090009

Entity Name: ADVANCED PALLETS, INC.

FILED
Oct 30, 2008
Secretary of State

Current Principal Place of Business:

3101 NW 16 TERR
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

951 SW 12 AVE
POMPANO BEACH, FL 33069 US

Current Mailing Address:

PO BOX 668455
POMPANO BEACH, FL 33066 US

New Mailing Address:

FEI Number: 65-0704175 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCBRIDE, MICHAEL K
3101 NW 16 TERRACE
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

MCBRIDE, MICHAEL K
951 SW 12 AVE
POMPANO BEACH, FL 33069 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: MICHAEL K MCBRIDE

10/30/2008

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: D () Delete
Name: MCBRIDE, WALTER K
Address: 3101 NW 16 TERRACE
City-St-Zip: POMPANO BEACH, FL 33064

Title: D () Delete
Name: MCBRIDE, MICHAEL K
Address: 3101 NW 16 TERRACE
City-St-Zip: POMPANO BEACH, FL 33064

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: MICHAEL K MCBRIDE

DIRE

10/30/2008

Electronic Signature of Signing Officer or Director

Date