

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000092660

FILED
Nov 30, 2006
Secretary of State

Entity Name: WORLDWIDE PACKING & CRATING, INC.

Current Principal Place of Business:

5923 RAVENSWOOD ROAD
#G-11
FORT LAUDERDALE, FL 333126646 US

New Principal Place of Business:

1855 GRIFFIN RD
STE C-175
DANIA BEACH, FL 33004 US

Current Mailing Address:

113 N. FEDERAL HWY
DANIA, FL 33004 US

New Mailing Address:

FEI Number: 65-0874166 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, GERALD
113 N. FEDERAL HWY
DANIA, FL 33004 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: FRANCIS D NEVAD

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: P () Delete
Name: ARMBRUST, MICHAEL L
Address: 813 NW 12TH AVE
City-St-Zip: DANIA, FL 33004

Title: V () Delete
Name: NEVAD, FRANCIS D
Address: 5037 LAKE BLVD
City-St-Zip: DELRAY BCH, FL 33484

Title: D () Delete
Name: ADAMS, MARK
Address: 8964 STATE RD 84
City-St-Zip: DAVIE, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: FRANCIS D NEVAD

Electronic Signature of Signing Officer or Director

V

11/30/2006

Date