

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000092660

FILED
Jun 03, 2008
Secretary of State

Entity Name: WORLDWIDE PACKING & CRATING, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

4091 N 28TH WAY
HOLLYWOOD, FL 33020 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:

ADAMS, MARK
8964 W STATE ROAD 84
DAVIE, FL 33324 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: MARK ADAMS

06/03/2008

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARMBRUST, MICHAEL L
Address: 4091 N 28TH WAY
City-St-Zip: HOLLYWOOD, FL 33020

Title: D (X) Change () Addition
Name: ALTARO, JOHN
Address: 4091 N 28TH WAY
City-St-Zip: HOLLYWOOD, FL 33020

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 L. ARMBRUST

PRES

06/03/2008

Electronic Signature of Signing Officer or Director

Date