## 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000009461

Entity Name: ALLTEK SEAL & PACKING COMPANY, INC.

FILED Oct 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3165 ST JOHNS BLUFF RD #5 3500 BEACHWOOD CT. JACKSONVILLE, FL 32224 SUITE 204

JACKSONVILLE, FL 32224

Current Mailing Address: New Mailing Address:

3165 ST JOHNS BLUFF ROAD 3500 BEACHWOOD CT.

JACKSONVILLE, FL 32246 SUITE 204

JACKSONVILLE, FL 32224

FEI Number: 59-3556716 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ODONNELL, ROBERT D VP SALE
3165 ST JOHNS BLUFF RD.
JACKSONVILLE, FL 32277 US
ODONNELL, ROBERT D VP SALE
3500 BEACHWOOD CT.
SUITE 204

JACKSONVILLE, FL 32277 03 JACKSONVILLE, FL 32224 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: ROBERT O DONNELL 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete Title: PTD (X) Change ( ) Addition

Name:O'DONNELL, JANE AName:O'DONNELL, JANE AAddress:3165 ST. JOHNS BLUFF RD.Address:3500 BEACHWOOD CT. SUITE 204City-St-Zip:JACKSONVILLE BEACH, FL 32224City-St-Zip:JACKSONVILLE BEACH, FL 32224

Title: VSD Title: (X) Change ( ) Addition () Delete O'DONNELL, ROBERT D SR Name: O'DONNELL, ROBERT D SR Name: 3165-5 ST JOHNS BLUFF RD. 3500 BEACHWOOD CT. Address: Address: JACKSONVILLE, FL 32246 JACKSONVILLE, FL 32224 City-St-Zip: 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: JANEO DONNELL PRES 10/30/2008