

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000061185

Entity Name: A & M PACKAGING OF FLORIDA, INC.

FILED
Oct 17, 2005
Secretary of State

Current Principal Place of Business:

300 - 31ST ST. NORTH, STE. 333
ST. PETERSBURG, FL 33713

New Principal Place of Business:

300 - 31ST ST. NORTH,
SUITE 234
ST. PETERSBURG, FL 33713

Current Mailing Address:

300 - 31ST ST. NORTH, STE. 333
ST. PETERSBURG, FL 33713

New Mailing Address:

300 - 31ST ST. NORTH,
SUITE 234
ST. PETERSBURG, FL 33713

FEI Number: 59-3588326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHINOY, MELVIN
300 - 31ST ST. NORTH, STE. 333
ST. PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

CHINOY, MELVIN
300 - 31ST ST. NORTH,
SUITE 234
ST. PETERSBURG, FL 33713 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: CHINOY MELVIN

10/17/2005

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: PD () Delete
Name: CHINOY, MELVIN
Address: 2108 GRAFTON AVE
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 Section 119.07(3)(i), 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: CHINOY MELVIN

PRS

10/17/2005

Electronic Signature of Signing Officer or Director

Date