

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000098749

Entity Name: ALL STAR PACKAGING PRODUCTS, INC

FILED
Oct 05, 2006
Secretary of State

Current Principal Place of Business:

2020 NE. 26 STREET
LIGHT HOUSE POINT, FL 33441

New Principal Place of Business:

2020 NE. 26 STREET
LIGHT HOUSE POINT, FL 33064

Current Mailing Address:

PO BOX 8651
DEERFIELD BEACH, FL 33443

New Mailing Address:

FEI Number: 65-0961706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERG, DARREN
2020 NE.26TH STREET
LIGHT HOUSE POINT, FL 33441 US

Name and Address of New Registered Agent:

GOLDBERG, DARREN
2020 NE.26TH STREET
LIGHT HOUSE POINT, FL 33064 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: DARREN GOLDBERG

10/05/2006

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: GOLDBERG, DARREN
Address: 2020 NE. 26TH STREET
City-St-Zip: LIGHT HOUSE POINT, FL 33443

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GOLDBERG, DARREN
Address: 2020 NE. 26TH STREET
City-St-Zip: LIGHT HOUSE POINT, FL 33064

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: DARREN GOLDBERG

PRES

10/05/2006

Electronic Signature of Signing Officer or Director

Date