VICE PRESIDENT

Electronic Signature of Signing Officer/Director Detail

4100 N. POWERLINE ROAD

Current Mailing Address:

4100 N. POWERLINE ROAD Z-5 POMPANO BEACH, FL 33073 US

FEI Number: 42-1641789

Name and Address of Current Registered Agent:

Electronic Signature of Registered Agent

PORES, TODD 4100 N. POWERLINE RD Z-5 POMPANO BEACH, FL 33073 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:

Officer/Director Detail :

Title	Ρ	Title	VP
Name	GOMEZ, GILBERT	Name	PORES, TODD
Address	4100 N. POWERLINE RD. STE Z-5	Address	4100 N. POWERLINE RD. STE Z-5
City-State-Zip:	POMPANO BEACH FL 33073	City-State-Zip:	POMPANO BEACH FL 33073

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000083529

Entity Name: PLASTIC SOLUTIONS OF POMPANO, INC.

Current Principal Place of Business:

Z-5 POMPANO BEACH, FL 33073

Certificate of Status Desired: No

I hereby 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 all other like empowered.

SIGNATURE: TODD PORES

04/21/2014

Date

FILED Apr 21, 2014 Secretary of State CC7031705868

Date