

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000085130

FILED
Feb 02, 2012
Secretary of State

Entity Name: EAGLE RECYCLING SYSTEMS, INC.

Current Principal Place of Business:

400 BEACH ROAD
#701
JUPITER, FL 33469

New Principal Place of Business:

4711 DELL AVENUE
NORTH BERGEN, NJ 07047

Current Mailing Address:

4711 DELL AVE
NORTH BERGEN, NJ 07047

New Mailing Address:

FEI Number: 54-2132159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARANGI, NICHOLAS
400 BEACH ROAD
#701
JUPITER, FL 33469 US

Name and Address of New Registered Agent:

JEFFER, HERMAN
250 TEQUESTA DRIVE
TEQUESTA, FL 33469 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: HERMAN JEFFER

02/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:
Name: MARANGI, JEFFREY
Address: 4711 DELL AVENUE
City-St-Zip: NORTH BERGEN, NJ 07047

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: JEFFREY MARANGI

02/02/2012

Electronic Signature of Signing Officer or Director

Date