

**Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6384

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**CORPORATION REINSTATEMENT
PA ACQUISITION CORP**

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$908.75

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 AUG -2 PM 1:46

KS

DOCUMENT # F05000000492

1. Corporation Name
PA ACQUISITION CORP

2. Principal Office Address - No P.O. Box #
80 Grasslands Rd.

3. Mailing Office Address
80 Grasslands Rd.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
Elmsford, NY

City & State
Elmsford, NY

Zip
10523

Country
USA

Zip
10523

Country
USA

REINSTATEMENT 09-10
CR2BDB1 (6/10)

4. Date Incorporated or Qualified To Do Business in Florida 1/18/05

5. PEI Number 043401434
Applied For Not Applicable

6. CERTIFICATE OF STATUS DESIRED \$8.75 Additional Fee required for a Certificate of Status

7. Name and Address of Current Registered Agent

Name
C T Corporation System

Street Address (P.O. Box Number is Not Acceptable)
1200 South Pine Island Road

Suite, Apt. #, Etc.

City
Plantation

State Zip Code
FL 33324

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0505, F.S.

Signature of Registered Agent
Kristen Betzger
REGISTERED AGENT MUST SIGN

Kristen Betzger
Vice President
8/2/2010

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
	See attached Exhibit A.		

10. E-mail Address: mcorreale@amscan.com
(To be used for future annual report notification)

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid. I further certify the information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: *Michael A. Correale*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/2/2010 914-784-4050
Date Daytime Phone #

Exhibit A to FL Reinstatement

Directors*:

Gerald C. Rittenberg
James M. Harrison
Robert J. Small
Lisa Laube
Gregg Melnick

Officers*:

Gerald C. Rittenberg	Chairman
Alice Tang	Executive Vice President-General Merchandising
Gregg Melnick	Vice President
John Williams	Chief Information Officer
Joseph Zepf	Secretary
Michael A. Correale	Vice President, Treasurer and Assistant Secretary

*Business address for all officers and directors is: 80 Grasslands Rd., Elmsford, NY 10523