


PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. *pg 1 of 2*

APPLICATION FOR REINSTATEMENT 		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS		FILED 99 JAN - 8 PM 4:10 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
DOCUMENT # 1. Corporation Name <i>F94000000143</i> CPI HOLDINGS, INC.					
Principal Place of Business 188 East Capitol Street, Suite 300 Jackson, Mississippi 39201			Mailing Address		
<small>If above addresses are incorrect in any way, line through incorrect information and enter correction below.</small>					
2. New Principal Office Address, If Applicable Suite, Apt. #, etc. City & State Zip		3. New Mailing Address, If Applicable Suite, Apt. #, etc. City & State Zip		4. Date Incorporated or Qualified To Do Business in Florida 1/11/94	
5. FEI Number 04-3215850				Applied For <input type="checkbox"/> Not Applicable	
6. CERTIFICATE OF STATUS DESIRED <input checked="" type="checkbox"/>				<small>\$0.75 Additional Fee required for a Certificate of Status</small>	
7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 Directors)					
1	2	3	4		
	SEE ATTACHED LIST			900002740719-7 01/13/99-01103-026 ***1217.50 ***1208.75	
				900002740719-7 01/13/99-01103-027 ***17.50 ***17.50	
8. Name and Address of Current Registered Agent C T Corporation System 1200 S. Pine Island Road Plantation, Fla. 33324			9. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, Etc. City State Zip Code FL		
10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. Signature of Registered Agent <i>Connie Bryan</i> <i>Connie Bryan, Spec Asst. Secy</i> Date <i>1/8/99</i> <small>REGISTERED AGENT MUST SIGN</small>					
11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> (See other side for information on intangible tax.)					
12. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3) (k), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. 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., and that all fees owed by the corporation have been paid. 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: <i>Diane W. Hayno</i> <small>SIGNATURE AND TYPED OR PRINTED NAME SIGNING OFFICER OR DIRECTOR</small>			January 6, 1998 (601) 354-3555 <small>Date Daytime Phone #</small>		

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DIRECTORS AND OFFICERS OF CPL HOLDINGS, INC.

DIRECTORS:

Leland R. Speed
David H. Hoster II
N. Keith McKey

OFFICERS:

Leland R. Speed, Chairman and CEO
David H. Hoster II, President
N. Keith McKey, Executive Vice President, CFO, and Secretary
Diane W. Hayman, Controller
Marshall A. Loeb, Vice President
Jann Puckett, Vice President
Brent W. Wood, Assistant Controller
Kenneth R. Redford, Assistant Controller

ADDRESS:

188 East Capitol Street, Suite 300
Jackson, Mississippi 39201