


2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # F96000001419 1. Entity Name PARTY CITY CORPORATION	
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FILED
 04 NOV -8 PM 2: 53
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Principal Place of Business 400 COMMONS WAY ROCKAWAY, NJ 07866 US	Mailing Address 400 COMMONS WAY ROCKAWAY, NJ 07866 US
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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10222004 REIN-P CR2E098 (6/04)

City & State Zip Country	City & State Zip Country
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4. FEI Number 22-3033692	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

FILE NOW!!! FEE IS \$150.00 After January 1, 2005, Fee will be \$300.00	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SHEA, JAMES 400 COMMONS WAY ROCKAWAY, NJ 07866	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Delete NANCY REDOT 400 COMMONS WAY ROCKAWAY NJ 07866
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO SICUR, LINDA 400 COMMONS WAY ROCKAWAY, NJ 07866	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Delete GREG MELWICK 400 COMMONS WAY ROCKAWAY NJ 07866
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD HYDE, SUSAN 400 COMMONS WAY ROCKAWAY, NJ 07866	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Delete ROBERT ALMERINI 400 COMMONS ROCKAWAY NJ 07866
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PRONTER, RICHARD 400 COMMONS WAY ROCKAWAY, NJ 07866	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete Pyon tek
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete 300042522573 11/05/04--01043--007 **158.75
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete <input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Richard R. Pronter Richard Pronter 10/29/04 973 453 8762

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #