

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED

07 APR 16 AM 11:19

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F96000001419

1. Corporation Name

Party City Corporation

600092041096
04/24/07--01003--011 **308.75

REINSTATEMENT 06-07
CR2E081 (1/07)

2. Principal Office Address - No P.O. Box #
25 Green Pond Road

3. Mailing Office Address
25 Green Pond Road

Suite, Apt. #, etc.
Suite #1

Suite, Apt. #, etc.
Suite #1

City & State
Rockaway, NJ

City & State
Rockaway, NJ

Zip
07866

Country
USA

Zip
07866

Country
USA

4. Date Incorporated or Qualified To Do Business in Florida
03/20/1996

5. FFL Number
223033692

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
CT Corporation

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

Suite, Apt. #, Etc.

City
Plantation

State
FL

Zip Code
33324

The reinstatement fee is imposed, except in circumstances which the entity did not receive the prior notices. By checking this box, you are certifying the prior notices were not received and requesting the reinstatement fee be waived.

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of Registered Agent

REGISTERED AGENT MUST SIGN

Date

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

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
President	Lisa Laube	25 Green Pond Road - Suite #1	Rockaway, NJ 07866
Secretary	Joseph J. Zepf	25 Green Pond Road - Suite #1	Rockaway, NJ 07866
Chairman	Robert Small <i>R. Small</i>	One Boston Place	Boston, MA 02108
Director	Gregg A. Melnick	25 Green Pond Road - Suite #1	Rockaway, NJ 07866
Director	Gerald Rittenberg	80 Grasslands Road	Elmsford, NY 10523
Director	James Harrison	80 Grasslands Road	Elmsford, NY 10523

10. 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 and the names of individuals listed on this form do not qualify for an exemption contained in Chapter 119, F.S. 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: *Joseph J. Zepf*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Vice President, General Counsel
and Secretary

4/11/07
Date

(973) 453-8663
Daytime Phone #

Joseph J. Zepf, Esq.
Vice President, General Counsel