PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE * APRLICATION

Jim Smith Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT #

FOR

REINSTATEMENT

F01000000040

1. Corporation Name

WRAP PACK INC.

Principal Place of Business

Mailing Address

200 WEST MADISON STREET. SUITE 2710 CHICAGO IL 60606

200 WEST MADISON STREET. SUITE 2710

CHICAGO IL 60606



02 NOV -8 PM 3:01

| 1821) BB 171: BB142 (1814 B415) BB411 BB511 BB111 B4111 BB111 BB111 BB111 BB111 BB11 BB11 BB11 BB11 | | | | |
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|---|--|--|--|--|

| If above a | addresses are i | ncorrect in any way, line thr | ough incorrect is | nformation an | nd enter | correction below. | 1 | Ų | | | | |
|---|------------------|-------------------------------|----------------------------------|--|-------------|---------------------------|---|--------------------|--|---|--------------------------------------|---------------------|
| | | | | Mailing Office Address, If Applicable | | 7 | <u>-</u> / | Date Incorp | corporated or Qualified susiness in Florida 01/02/2001 | | | |
| c/o | | | c/o_A | Alexis Cooper | | | 1 | - | To Do Busii | 001 | | |
| Suite, Apt. #, etc. | | Suite, Apt. #. | Suite, Apt. #, etc. | | | Ţ | | | · | | | |
| Ch. c Ca. | | | 10@Ss WackersDr.,,Ste | | ,,Stef.4000 | 4 | 5. I | FEI Numbe | Number 36-4404324 | | Applied For | |
| City & State | | | City & State Chicago, IL | | | | | | | | | Not Applicable |
| Zip | | Country | Zip | Country | | | 1 | 6. | | \$8.75 | | tional Fee required |
| | | • | USA | | | ı | CERTIFICATE OF STATUS DESIRED for a Certificate | | | | tificate of Status | |
| 7. Names | and Street Add | resses of Each Officer and/ | 60606 or Director (Flo | rida nonprofit | t corpora | | ast | 1 3 d | irectors) | | | |
| Title(s) Name of Officers and/or Directors | | | | Street Address of Each Officer and/or Director | | | | City / State / Zip | | | | |
| DC | | | | 200 WEST MADISON STREET, SUITE 2 | | | | 2 | CHICAGO IL 60606 | | | |
| VSTD DVST MAURER, ERIK E JR. 2 | | | 200 WEST | 200 WEST MADISON STREET, SUITE 2 | | | | 2 | CHICAGO IL 60606 | | | |
| AS PECK, S. MICHAEL | | | 10 SOUTH WACKER DRIVE, SUITE 390 | | | |) | CHICAGO IL 60606 | | | | |
| AS ARORA, MONICA | | | 10 SOUTH WACKER DRIVE, SUITE 400 | | | | } | CHICAGO IL 60606 | | | | |
| | | | | | | | | | | 011107100 12 00000 | | |
| P | M.S. A | ltmayer | | 1728 P | ress | on Place | | | | Yakima, WA 98 | 8903 | |
| AS | | Aguilar | | | ress | on Place | | | | Yakima, WA 98 | 8903 | |
| 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent | | | | | | | | | | | | |
| | | | | | | Name | | | | | | |
| CORPO | DRATION SEF | RVICE COMPANY | | | | | | | | | | |
| 1201 H | IAYS STREET | • | | Street Address (P.O. Bo | | | | x Number i | s Not Acceptable) | | | |
| TALLA | HASSEE FL 3 | 2301-2525 | | | ĺ | Suite, Apt. #, Etc. | _ | | | 1 0 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 | , | - |
| | | | | | | | | | 86 | 0000889 | ندورا | 5 |
| | | | | | | City State Zip Code | | | | | | |
| 10. I, being | appointed the r | registered agent of the above | e named corpo | ration, am fan | niliar wit | th and accept the ob- | olic | atio | ns of Section | | | |
| | | | • | | | | • | | **** | , | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | i |
| Signature of Registered A | | UUOROYAT | GISTERED AGE | NT MUST S | IGN | eborah D. S ∥Asst⊸V∄Pr | | | | Date 11 8 | 102 | |
| 11. I certify t | hat I am an offi | cer or director or the receiv | er or trustee em | powered to e | xecute t | his application as pr | rov | vided | d for in chap | oter 607 or 617, F.S. I furt | her certify th | at 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 under section 119.07(3)(i), 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Assistant Socretary

Daytime Phone #

ATTACHMENT TO APPLICATION FOR REINSTATEMENT FOR WRAP PACK, INC.

OFFICE AS NAME Andrea Altmayer

ADDRESS 1728 Presson Place Yakima, WA 98903

Wrap Pack Inc.

200 West Madison St. Suite. 2710 Chicago, IL 60606

Florida Department of State Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Application for Reinstatement for Wrap Pack Inc.

Gentlemen:

We recently received the Notice of Administrative Dissolution or Revocation for Wrap Pack, Inc. However, we have no record that the two prior uniform business reports (UBRs) were received by our office, therefore, we request that you waive the reinstatement fee.

Sincerely

Erik E. Maurer Vice President



ACCOUNT NO. : 072100000032

REFERENCE

AUTHORIZATION :

COST LIMIT : \$ 150.00

ORDER DATE: November 7, 2002

ORDER TIME: 10:18 AM

ORDER NO. : 811655-005

CUSTOMER NO: 4320611

CUSTOMER: Ms. Elizabeth Hackett

Altheimer & Gray

10 South Wacker Drive

Suite 4000

Chicago, IL 60606

REINSTATEMENT

NAME: WRAP PACK INC.

XX REINSTATEMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

NOTES: SEE CLIENT LETTER ATTACHED

CONTACT PERSON: Norma Hull

EXAMINER'S INITIALS