

2006 LIMITED PARTNERSHIP REINSTATEMENT

DOCUMENT# B96000000154

FILED
May 15, 2006
Secretary of State

Entity Name: BOX USA OF FLORIDA, LIMITED PARTNERSHIP

Current Principal Place of Business:

8291 FORSHEE DRIVE, UNIT 1
JACKSONVILLE, FL 32219

New Principal Place of Business:

6400 POPLAR AVE
MEMPHIS, TN 38197

Current Mailing Address:

2100 SANDERS ROAD, SUITE 200
NORTHBROOK, IL 60062

New Mailing Address:

6400 POPLAR AVE
TAX DEPT
MEMPHIS, TN 38197

FEI Number: 13-3882401 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited partnership did not receive the prior notice.

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: F96000002335
Name: BOX USA MANUFACTURING GROUP OF GEORGIA INC
Address: 2100 SANDERS ROAD, SUITE 200
City-St-Zip: NORTHBROOK, IL 60062

ADDRESS CHANGES ONLY:

Address: 6400 POPLAR AVE
City-St-Zip: MEMPHIS, TN 38197

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: MICHAEL WILLIAMSON

AT

05/15/2006

Electronic Signature of Signing General Partner

Date