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P. 003

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

1083

CORPORATION REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F00000004183

1. Corporation Name **FLORIDA CP HOLDINGS, INC.**

2. Principal Office Address
460 N. GULPH ROAD

3. Mailing Office Address
460 N. GULPH ROAD

Suits, Apt. #, etc.

City & State
KING OF PRUSSIA, PA

City & State
KING OF PRUSSIA, PA

Zip Country
19406 USA

Zip Country
19406 USA

FILED

01 OCT 31 PM 4:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REINSTATEMENT

2001

4. Date incorporated or Qualified To Do Business in Florida **7/25/00**

5. FEI Number **54-1936152** Applied For Not Applicable

6. CERTIFICATE OF STATUS DESIRED \$0.75 Additional Fee required for a Certificate of Status

7. Name and Address of Current Registered Agent

Name
CORPORATION SERVICE COMPANY

Street Address (P.O. Box Number is Not Acceptable)
1201 HAYS STREET

Suite, Apt. #, Etc.

City
TALLAHASSEE

State
FL

Zip Code
32301

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0805 or 617.0503, F.S.

Signature of Registered Agent *Laura R. Dunlap* **Laura R. Dunlap** as its agent Date **10/31/01**

REGISTERED AGENT MUST SIGN

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

Title	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
D/P	EUGENE V. N. BISSELL	460 N. GULPH ROAD	KING OF PRUSSIA, PA 19406
D/VP	BRENDAN P. BOVAIRD	460 N. GULPH ROAD	KING OF PRUSSIA, PA. 19406
D/VP	MARTHA B. LINDSAY	460 N. GULPH ROAD	KING OF PRUSSIA, PA 19406
S/AT	ROBERT H. KNAUSS	460 N. GULPH ROAD	KING OF PRUSSIA, PA 19406
T	ROBERT W. KRICK	460 N. GULPH ROAD	KING OF PRUSSIA, PA 19406
AT	SAMUEL R. MAURIELLO	460 N. GULPH ROAD	KING OF PRUSSIA, PA 19406

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 under section 118.07(3)(f), 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: *Robert W. Krick* **ROBERT W. KRICK** 10/29/01 610-337-1000

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

Directors, Officers Report

AmeriGas Eagle Holdings, Inc.

Monday, October 29, 2001

2003

DIRECTORS

Eugene V. N. Bissell
Brendan P. Bovaird
Martha B. Lindsay

Director
Director
Director

OFFICERS

Eugene V. N. Bissell
R. Paul Grady
Martha B. Lindsay
Brendan P. Bovaird
Robert H. Knauss
Robert W. Krick
Richard R. Eynon
Douglas A. Stuart
Samuel R. Mauriello

President
Sr. Vice President - Operations and Chief Operating Officer
Vice President - Finance and Chief Financial Officer
Vice President and General Counsel
Vice President - Law, Associate General Counsel, Secretary, Assistant Treasurer
Treasurer, Assistant Secretary
Controller and Chief Accounting Officer
Assistant Secretary
Assistant Treasurer



3063

ACCOUNT NO. : 072100000032
 REFERENCE : 446312 4380969
 AUTHORIZATION : *Patricia Pizutto*
 COST LIMIT : \$ 750.00

ORDER DATE : August 27, 2001
 ORDER TIME : 11:38 AM
 ORDER NO. : 446312-385
 CUSTOMER NO: 4380969
 CUSTOMER: Mr. Chris Wright
 Ugi Corporation
 460 North Gulph Road
 King Of Prussia, PA 19406

RECEIVED
 01 OCT 31 PM 2:27
 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

REINSTATEMENT

NAME: CP HOLDINGS, INC.

FILE FIRST

XX REINSTATEMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull

EXAMINER'S INITIALS _____