

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # F03000001934

1. Entity Name
GULFPAK CORPORATION



FILED
06 JUL 17 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
4785 I-55 NORTH, SUITE 106
JACKSON, MS 39206

Mailing Address
4785 I-55 NORTH, SUITE 106
JACKSON, MS 39206

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country



07132006 REIN-P CR2E098 (11/05) 05-06

4. FEI Number

33-1001867

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

Zip Code

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 see attached

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$900.00

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME PCOO
STREET ADDRESS TINDALL, MELVIN J JR.
CITY-ST-ZIP 1684 HIGHWAY 51 SOUTH
SENATOBIA, MS 38668 ☐ Delete

TITLE
NAME P/CEO/D/T
STREET ADDRESS TINDALL, MELVIN J, Jr.
CITY-ST-ZIP 4785 I-55 North, Suite 106
Jackson, ms 39206 ☒ Change ☐ Addition

TITLE
NAME SCFO
STREET ADDRESS ROBERTSON, RICHARD C
CITY-ST-ZIP 4647 MAUREY ROAD
JACKSON, MS 39211 ☒ Delete

TITLE
NAME Chief Technology Officer
STREET ADDRESS Scott Shelton
CITY-ST-ZIP 137 Deerwood Crossing
Canton, MS 39046 ☐ Change ☒ Addition

TITLE
NAME VD
STREET ADDRESS ROBERTSON, JAMES H
CITY-ST-ZIP 608 MAPLEWOOD DRIVE
HATTIESBURG, MS 39402 ☐ Delete

TITLE
NAME Chief Administrative Officer
STREET ADDRESS Pamela C. Howorth
CITY-ST-ZIP 700 Parks Road Place
Jackson, MS 39212 ☐ Change ☒ Addition

TITLE
NAME CD
STREET ADDRESS ROBERTSON, JACK W JR.
CITY-ST-ZIP 338 ST. ANDREWS DRIVE
JACKSON, MS 39211 ☐ Delete

TITLE
NAME V
STREET ADDRESS Jeff Rickels
CITY-ST-ZIP 162 Ashton Park Blvd.
Madison, MS 39110 ☐ Change ☒ Addition

TITLE
NAME D
STREET ADDRESS TINDALL, MELVIN J JR.
CITY-ST-ZIP 1684 HIGHWAY 51 SOUTH
SENATOBIA, MS 38668 ☒ Delete

TITLE
NAME D
STREET ADDRESS John W. Robertson, III
CITY-ST-ZIP 5146 Kaywood Dr.
Jackson, ms 39211 ☐ Change ☒ Addition

TITLE
NAME [Signature]
STREET ADDRESS [Signature]
CITY-ST-ZIP [Signature] ☐ Delete

TITLE
NAME
STREET ADDRESS 700077788417
CITY-ST-ZIP 07/20/06--01058--011 **908.75 ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/13/06

601-981-8337
Daytime Phone #

ACCEPTANCE OF APPOINTMENT

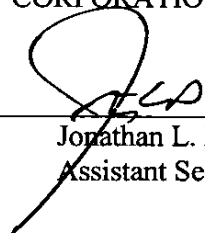
RE: GulfPak Corporation

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned acknowledges and accepts its appointment as registered agent of the above corporation and agrees to act in the capacity and to comply with the provisions of the Florida Business Corporation Act (1990) relative to keeping open the registered office at the address specified above. The undersigned is familiar with, and accepts the obligations of, Section 607.0505, Florida Statutes.

Dated: 07/13/06

C T CORPORATION SYSTEM

By



Jonathan L. Miles,
Assistant Secretary