

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F04000004661

FILED
Oct 06, 2005
Secretary of State

Entity Name: CREATIVE PACKAGING OF GEORGIA, INC.

Current Principal Place of Business:

111 SPARKMAN DRIVE
GARDEN CITY, GA 31408

New Principal Place of Business:

Current Mailing Address:

P.O. BOX A
GARDEN CITY, GA 31418

New Mailing Address:

FEI Number: 58-2292478 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOGAN, E. K.
64 CAMDEN DR.
BAL HARBOUR, FL 33154 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: E.K. LOGAN

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: CPT () Delete
Name: MCINTOSH, JOHN M JR
Address: 113 DRUID CIR.
City-St-Zip: SAVANNAH, GA 31410

Title: D () Delete
Name: MCINTOSH, E. KATHERINE
Address: 111 SPARKMAN DRIVE
City-St-Zip: GARDEN CITY, GA 31408

Title: D () Delete
Name: MCINTOSH, JOHN M
Address: 211 DEERFIELD RD
City-St-Zip: SAVANNAH, GA 31410

Title: VS () Delete
Name: MCINTOSH, KATHERINE L
Address: 111 SPARKMAN DRIVE
City-St-Zip: GARDEN CITY, GA 31408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN M. MCINTOSH

CPT

10/06/2005

Electronic Signature of Signing Officer or Director

Date