

# 2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F97000000750

FILED  
Feb 15, 2012  
Secretary of State

**Entity Name:** HOWARD TERNES PACKAGING COMPANY

**Current Principal Place of Business:**

12285 DIXIE ST.  
REDFORD, MI 48239

**New Principal Place of Business:**

12285 DIXIE ST.  
REDFORD, MI 48239 US

**Current Mailing Address:**

12285 DIXIE ST.  
REDFORD, MI 48239

**New Mailing Address:**

12285 DIXIE ST.  
REDFORD, MI 48239 US

**FEI Number:** 59-2736671

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HANLON, M. TIMOTHY  
ALLEY, MAASS, ROGERS & LINDSAY, P.A.  
321 ROYAL POINCIANA PLAZA  
PALM BEACH, FL 33480 US

**Name and Address of New Registered Agent:**

HANLON, M. TIMOTHY  
ALLEY, MAASS, ROGERS & LINDSAY, P.A.  
340 ROYAL POINCIANA WAY, SUITE 321  
PALM BEACH, FL 33480 US

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: M. TIMOTHY HANLON

02/15/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: ROSS, CHARLES E  
Address: 12285 DIXIE ST.  
City-St-Zip: REDFORD, MI 48239 US

Title: T  
Name: TERNES, MARGERY J  
Address: 12285 DIXIE ST.  
City-St-Zip: REDFORD, MI 48239 US

Title: DC  
Name: TERNES, HOWARD A JR.  
Address: 12285 DIXIE ST.  
City-St-Zip: REDFORD, MI 48239

Title: S  
Name: VERVILLE, BONNIE  
Address: 12285 DIXIE ST.  
City-St-Zip: REDFORD, MI 48239

I hereby 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 all other like empowered.

SIGNATURE: BONNIE VERVILLE

S

02/15/2012

Electronic Signature of Signing Officer or Director

Date