

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION  
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State

DIVISION OF CORPORATIONS

FILED

01 JUL -9 AM 9:06

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # L60014

1. Corporation Name

Tri Star Packaging, Inc.

2. Principal Office Address

5355 Town Center Rd.

Suite, Apt. #, etc.

801

City & State

Boca Raton, FL

Zip

33486

Country

USA

3. Mailing Office Address

5355 Town Center Rd.

Suite, Apt. #, etc.

801

City & State

Boca Raton, FL

Zip

33486

Country

USA

2000-2001 UBR

4. Date Incorporated or Qualified  
To Do Business in Florida

3/06/1990

5. FEI Number

05-0183619

Applied For

Not Applicable

6.

CERTIFICATE OF STATUS DESIRED ☒

\$8.75 Additional Fee required  
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

Andrew Friedman

201.25 - AR

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

5355 Town Center Road

10-00 - ARART

Suite, Apt. #, Etc.

801

88.75 - ARSUPP

City

Boca Raton

8.75 -

State  
FL

Zip Code

33486

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of  
Registered Agent

*[Signature]*

Date 7/2/01

REGISTERED AGENT MUST SIGN

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

| Titles | Name of<br>Officers and/or Directors | Street Address of Each<br>Officer and/or Director | City / State / Zip    |
|--------|--------------------------------------|---------------------------------------------------|-----------------------|
| D      | Jani Whitney                         | 5355 Town Center Rd.                              | Boca Raton, FL 33486  |
|        |                                      |                                                   |                       |
|        |                                      |                                                   | 700004488857-9        |
|        |                                      |                                                   | -07/23/01--01014--012 |
|        |                                      |                                                   | ***308.75 ***308.75   |
|        |                                      |                                                   |                       |
|        |                                      |                                                   |                       |

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 119.07(3)(i), 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:

*Jani B. Whitney*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/27/01

Date

(561) 624-9093

Daytime Phone #

232

L A W O F F I C E  
KAPLAN & HUTCHINSON P.A.

Jonathan R. Kaplan  
Admitted Florida Bar  
Federal Trial Bar

F.C. Hutchinson  
Admitted Florida Bar  
Federal Trial Bar

June 22, 2001

Florida Department of State  
Division of Corporations  
P.O. Box 6327—  
Tallahassee, FL 32314

**Re: Tri Star Packaging, Inc.; Corporation Reinstatement**

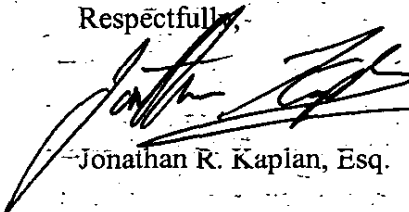
Dear Sir/Madame:

Enclosed herein please find a Corporation Reinstatement form for the above referenced corporation and a check in the amount of \$308.75 from my law firm's trust account, which represents the reinstatement fee and verification.

I am requesting that the late fee be waived as the annual report renewal notice was not sent and/or received for the year 2000. Once the corporation is reinstated please forward verification of such reinstatement.

Thank you for your immediate attention to this matter.

Respectfully,



Jonathan R. Kaplan, Esq.

JRK/amf  
Enclosures

cc: Jani Whitney