

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000003825

FILED
Jan 22, 2010
Secretary of State

Entity Name: A P A C K INC.

Current Principal Place of Business:

12 SOUTH MAIN STREET
BROOKSVILLE, FL 34601 US

New Principal Place of Business:

Current Mailing Address:

7473 BONNIE LAKE ROAD
BROOKSVILLE, FL 34601 US

New Mailing Address:

P.O. BOX 655
BROOKSVILLE, FL 34605 US

FEI Number: 56-2670533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DYSON, NANCY G
7473 BONNIE LAKE ROAD
BROOKSVILLE, FL 34601 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: NANCY G. DYSON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JENNINGS, JERRY
Address: 11451 PIKE AVENUE
City-St-Zip: SPRING HILL, FL 34609 US

Title: VP
Name: GARMAN, DARRYL W
Address: 6365 POST COURT
City-St-Zip: SPRING HILL, FL 34609 US

Title: TREA
Name: CONSTANCE, KRISI
Address: 25243 OUTBACK WAY
City-St-Zip: BROOKSVILLE, FL 34601 US

Title: SEC
Name: DYSON, NANCY G
Address: 7473 BONNIE LAKE ROAD
City-St-Zip: BROOKSVILLE, FL 34601 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NANCY G. DYSON

SEC

01/22/2010

Electronic Signature of Signing Officer or Director

Date