

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000115013

FILED
Oct 12, 2005
Secretary of State

Entity Name: AMERICAN PAPER BOX COMPANY, INC.

Current Principal Place of Business:

6428 MOONSTONE WAY
DELRAY BEACH, FL 33445

New Principal Place of Business:

12162 ROMA RD
BOYNTON BEACH, FL 33437

Current Mailing Address:

P.O. BOX 8135
DELRAY BEACH, FL 33482

New Mailing Address:

17 HOPEWELL FARM RD
NATICK, MA 01760

FEI Number: 04-1029350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAVIS, JOSEPH
12162 ROMA RD
BOYNTON BEACH, FL US

Name and Address of New Registered Agent:

STAVIS, JOSEPH
12162 ROMA RD
BOYNTON BEACH, FL 33437 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: JOSEPH STAVIS

10/12/2005

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: CDD () Delete
Name: STAVIS, JOSEPH J
Address: 6428 MOONSTONE WAY
City-St-Zip: DELRAY BEACH, FL 33484

Title: TD () Delete
Name: STAVIS, HELEN
Address: 14973 SERENITY LN.
City-St-Zip: DELRAY BEACH, FL 33424

Title: D () Delete
Name: RICH, LINDA
Address: 210 NAHANTON ST.
City-St-Zip: NEWTON CENTER, MA 02459

Title: D () Delete
Name: ZAK, JOYCE
Address: 44 INTERVALE RD.
City-St-Zip: BROOKLINE, MA 02446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CDD (X) Change () Addition
Name: STAVIS, JOSEPH J
Address: 12162 ROMA RD
City-St-Zip: BOYNTON BEACH, FL 33437

Title: TD (X) Change () Addition
Name: STAVIS, HELEN
Address: 12174 ROMA RD
City-St-Zip: BOYNTON BEACH, FL 3337

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: JOSEPH STAVIS

CDD

10/12/2005

Electronic Signature of Signing Officer or Director

Date