

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED

2008 JUN -2 PM 1:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P04000003267

1. Corporation Name

ULTRA PACKAGING AND SHIPPING SERVICES, INC.

2. Principal Office Address - No P.O. Box #

4801 LINTON BLVD.

Suite, Apt. #, etc.

11A

City & State

DELRAY BEACH

Zip

33445

Country

USA

3. Mailing Office Address

4801 LINTON BLVD.

Suite, Apt. #, etc.

11A

City & State

DELRAY BEACH

Zip

33445

Country

USA

4. Date Incorporated or Qualified
To Do Business in Florida

12-24-03

5. FEI Number
20-0544250

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

PREPETIT JOSEPH

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

4801 LINTON BLVD.

Suite, Apt. #, Etc.

11A

City

DELRAY BEACH

State

FL

Zip Code

33445

☒ The reinstatement fee is imposed, except in
circumstances which the entity did not receive
the prior notices. By checking this box, you
are certifying the prior notices were not
received and requesting the reinstatement
fee be waived.

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

REGISTERED AGENT MUST SIGN

Date 05-05-08

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

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
P,D	JOSEPH, PREPETIT	4801 LINTON BLVD.	DELRAY BEACH, FL 33445
VP	JOSEPH, BERNADETTE	4801 LINTON BLVD.	DELRAY BEACH, FL 33445

700131092057
06/10/08--01008--023 **450.00

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 contained in Chapter 119, 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:

PREPETIT JOSEPH

05-05-08

561-865-4800

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

B. Mitchell JUN 2 2008