

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM OF STATE
DIVISION OF CORPORATIONS

FILED

03 DEC -4 PM 4:19

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P14883

1. Corporation Name

Lin Pac, Inc.

2. Principal Office Address

Sebring Air Terminal

Suite, Apt. #, etc.

116 Shicane Drive

City & State

Sebring, FL

Zip

33870

Country

US

3. Mailing Office Address

3391 Town Point Drive

Suite, Apt. #, etc.

Suite 195

City & State

Kennesaw, GA

Zip

30144

Country

US

REINSTATEMENT 03

**4. Date Incorporated or Qualified
To Do Business in Florida**

06/17/1987

5. FEI Number

58-1392513

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

Corporation Service Company

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

1201 Hays Street

Suite, Apt. #, Etc.

500025234345

City

Tallahassee, FL

State

FL

Zip Code

32301

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

Brian Courtney

Asst. V. Pres.

REGISTERED AGENT MUST SIGN

Date

10/4/03

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
D P	Robert A. Lang	3391 Town Point Drive, Suite 195	Kennesaw, GA 30144
D V S	Nigel V. Roe	3391 Town Point Drive, Suite 195	Kennesaw, GA 30144
D V	Anthony J.D. Heap	600 Corporate Drive, Suite 450	Ft. Lauderdale, FL 33334
D V	C. Wayne Long	3391 Town Point Drive, Suite 195	Kennesaw, GA 30144
D V	James Painter	3391 Town Point Drive, Suite 195	Kennesaw, GA 30144
D C	David A. Williams	3391 Town Point Drive, Suite 195	Kennesaw, GA 30144

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:

Nigel V. Roe

11/12/2003

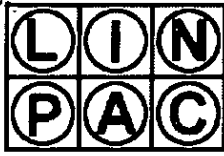
(770) 218-7600

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2001 (10-02)



Lin Pac, Inc.

3391 Town Point Drive, Suite 195, Kennesaw, GA 30144
Tel. (770) 218 7600 Fax. (770) 218 7610

December 2, 2003

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

Re: Lin Pac, Inc.
Corporation Reinstatement

Ladies and Gentlemen:

Please accept this letter as our request that you waive the reinstatement penalty fee. Unfortunately, the prior annual reports were mailed to an old Lin Pac, Inc. address and were not received by Lin Pac, Inc. The correct mailing address is shown on the enclosed Corporation Reinstatement form.

Thank you for your consideration.

Sincerely,

LIN PAC, INC.

By: _____


Nigel V. Roe
Treasurer



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 343239 4337594

AUTHORIZATION : *Patricia Pigute*

COST LIMIT : \$ 150.00

ORDER DATE : December 2, 2003

ORDER TIME : 10:35 AM

ORDER NO. : 343239-005

CUSTOMER NO: 4337594

CUSTOMER: Patricia Showalter, Legal Asst
Paul Hastings Janofsky &
Suite 2400
600 Peachtree Street, N.e.
Atlanta, GA 30308

REINSTATEMENT

NAME: LIN PAC, INC.

XX REINSTATEMENT
XX WAIVER LETTER

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull

EXAMINER'S INITIALS _____

RECEIVED
03 DEC -4 PM 12:44
DIVISION OF CORPORATION