

PLEASE READ ALL

**CORPORATION
REINSTATEMENT**



STATE OF FLORIDA
CORPORATIONS

09 APR 10 PM 2:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P15432

1. Corporation Name

Vitro Packaging, Inc.

*Reinstatement 2009
2004-2009
RCR*

600149435536

04/10/09--01004--016 **1500.00

CR2E081 (12/08)

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

5200 Tennyson Parkway

3. Mailing Office Address

5200 Tennyson Parkway

Suite, Apt. #, etc.

Suite 100

Suite, Apt. #, etc.

Suite 100

City & State

Plano

City & State

Plano

Zip

75024

Country

USA

Zip

75024

Country

USA

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

08/03/87

5. FEI Number
06-1732553

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

CT CORPORATION SYSTEM

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

1200 S. PINE ISLAND ROAD

Suite, Apt. #, Etc.

City

PLANTATION

State

FL

Zip Code

33324

☐ 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

[Signature]

Michael E. Jones
Assistant Secretary

Date 4/3/09

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 Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
	See attachment		

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:

Stephen R.C. Rich
Stephen R.C. Rich

03/27/09

Date

(469) 443-1190

Daytime Phone #

Attachment

President & CEO, John T. Shadox, 5200 Tennyson Parkway, Suite 100, Plano, TX 75024
Vice President, Finance, Kevin Jackson, 5200 Tennyson Parkway, Suite 100, Plano, TX 75024

Vice President, Stephen R.C. Rich, 5200 Tennyson Parkway, Suite 100, Plano, TX 75024

Manager, Leigh Slade, 5200 Tennyson Parkway, Suite 100, Plano, TX 75024

Secretary, Javier Arechavaleta, Roble 660, Col. Valle del Campestre, 66265, Garza Garcia, Nueva Leon, Mex

Treasurer, Claudio del Valle, Roble 660, Col. Valle del Campestre, 66265, Garza Garcia, Nueva Leon, Mex

Assistant Secretary, Monica Chapa, Roble 660, Col. Valle del Campestre, 66265, Garza Garcia, Nueva Leon, Mex

Chairman of the Board, David Gonzalez, Roble 660, Col. Valle del Campestre, 66265, Garza Garcia, Nueva Leon, Mex

Director, Claudio del Valle, Roble 660, Col. Valle del Campestre, 66265, Garza Garcia, Nueva Leon, Mex

Director, Rafael Colome, Roble 660, Col. Valle del Campestre, 66265, Garza Garcia, Nueva Leon, Mex

Director, Javier Arechavaleta, Roble 660, Col. Valle del Campestre, 66265, Garza Garcia, Nueva Leon, Mex



Vitro Packaging, Inc.

April 9, 2009

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

Re: Vitro Packaging

I, Stephen R. C. Rich, Vice President of Vitro America, Inc. and Vitro Packaging, LLC, hereby authorize the reinstatement of Vitro Packaging, Inc. in Florida for the purpose of immediate withdrawal.

Should you have any questions regarding this matter, feel free to contact me at (469)443.1190.

Sincerely,

A handwritten signature in cursive script that reads 'Stephen R. C. Rich'.
Stephen R. C. Rich
Vice President