PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

	PORATION TATEMENT		Secre	MENT OF STATE y of State corporations	ASION O	FILED ARY OF STATE F CORPORATIONS 16 PM 1:57		
DOCUMENT # 794 0000 7273 Y 1. Corporation Name								
PACK AMERICA, INC.						REINSTATEMENT 02-04		
2. Principal Office Address 6212 GROUPETOLEM PC. 6212 G Suite, Apt. #, etc. Suite, Apt. #				esouy PC	Esp	· . <u></u>		
City & State HOBE SOUND, FL.			City & State HOBE SOUND, FC.		4. Date Incorporated or Qualified To Do Business in Florida 9/30/94 5. FEI Number Applied For Not Applicable			
zip 334√	J Cour	iry SA	2ip 3341T	Country USA	6. CERTIFICATI		dditional Fee required Certificate of Status	
	7. Name and Address of Current Registered Agent Name / Street Address (P.O. Box.Number is Not Acceptable) Suite, Apt. #, Etc. City HOBE Sand, 7. Name and Address of Current Registered Agent BOOD43F.12029 12/23/04-01028-024 **450. Suite, Apt. #, Etc. Size Zip Code FL 3.3457							
8. I, being and Signature of Registered Ag	ppointed the regist	exed agent of the abo	<u> </u>		obligations of secti	In 607.0505 or 617.0503, F.S. Date 10/25/04	CR2E081 (01/04)	
9. Names a	nd Street Address	es of Each Officer an	d/or Director (Florida nonpr	rofit corporations must list at Street Address of Ea		T		
hts.	TVYK	ers and/or Directors		Officer and/or Direct		HUBE SOLWD, FL		
	-							
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: SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #								

6212 Georgetown Pl. Hobe Sound, Fl. 33455 772/546-2285__tuckaaker@aol.com

Pack America, Inc.

December 13, 2004

Florida Department of State Division of Corporations Att: Eula Peterson PO Box 6327 Tallahassee, Fl. 32314

Dear Ms. Peterson;

I am sending you this letter asking you to consider waiving the reinstatement fee since I did not receive a filing notice for the year 2002 and forgot to follow up. It is my error and I would appreciate your help in this matter.

Enclosed is my reinstatement form, the previous correspondence and a check for \$450.00.

Mule

R. Tuck Aaker

President, Pack America, Inc.