

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

1/2

APPLICATION FOR REINSTATEMENT

FLORIDA DEPARTMENT OF STATE
 Sandra B. Martin
 Secretary of State
 DIVISION OF CORPORATIONS

FILED

97 JUN -9 AM 9:51

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

DOCUMENT # P95000068864

1. Corporation Name
 COLD PACK TECHNOLOGIES USA INC

Principal Place of Business Mailing Address
 11899 NW 31st Street
 Coral Springs, FL 33065

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable		3. New Mailing Office Address, If Applicable		4. Date Incorporated or Qualified To Do Business in Florida 9/7/95	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. FEI Number 65-0605809	
City & State		City & State		Applied For Not Applicable	
Zip	Country	Zip	Country	6. CERTIFICATE OF STATUS DESIRED <input type="checkbox"/> \$8.75 Additional Fee required for a Certificate of Status	

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

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City / State / Zip
PRES	Michael M. Anthony	11899 NW 31st Street	Coral Springs, FL 33071
V.PRES	Robert Hage	351 S Cypress Road # 301	Pompano Beach, FL 33060
SECY	Angelica A. Anthnoy	11899 NW 31st Street	Coral Springs, FL 33071

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 ***390.00 ***390.00

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

Michael M. Anthony 11899 NW 31st Street Coral Springs, FL 33071	Name	
	Street Address (P.O. Box Number is Not Acceptable)	
	Suite, Apt. #, Etc.	
	City	State FL Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent *[Signature]* Date 6-02-97
 REGISTERED AGENT MUST SIGN

11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☒ (See other side for information on intangible tax.)

12. 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)(l), 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]* MICHAEL M. ANTHONY
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6-02-97
 Date

954-341-4208
 Daytime Phone #

CR25040 (12/96)

06-10-1997 10:53AM FROM GENE S. BONHAM

TO

19044876015 P.02

212

GENE S. BONHAM, C.P.A., P.A.

1999 UNIVERSITY DRIVE, SUITE 212
CORAL SPRINGS, FLORIDA 33071
(954) 753-6966 • FAX (954) 753-6999

Member
American Institute of
Certified Public Accountants
Florida Institute of
Certified Public Accountants

June 10, 1997

Mr. Andy Dunlap
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Cold Pack Technologies USA Inc.
DOC: P95000068864

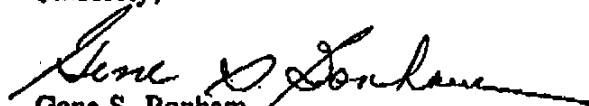
Dear Mr. Dunlap:

As per our telephone conversation this date, Cold Pack Technologies USA Inc. timely filed their 1996 Annual Report along with their check in the payment of the fees. Unfortunately, the report was returned for lack of signature and the officers were not aware that the company was involuntarily liquidated until the officers made an inquiry.

As we spoke, the principal of Cold Pack Technologies USA Inc. has been traveling over the past two years in an attempt to maximize the long term benefits of this incorporation and will comply fully with the various filing requirements.

If you have any questions, please feel free to call me at (954)753-6966.

Sincerely,


Gene S. Bonham
Certified Public Accountant

GSB/

cc: Michael Anthony