

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F07000005452

FILED
Nov 21, 2008
Secretary of State

Entity Name: FLORIDA COOLING SUPPLY, INC.

Current Principal Place of Business:

3955 W. SUNSET ROAD
LAS VEGAS, NV 89118

New Principal Place of Business:

19353 US 19 NORTH, SUITE 102
CLEARWATER, FL 33764

Current Mailing Address:

19353 U.S. 19 NORTH, SUITE 102
CLEARWATER, FL 33764

New Mailing Address:

2665 S. BAYSHORE DRIVE #901
COCONUT GROVE, FL 33133

FEI Number: 76-0495526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: SUSIE KNIGHT

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KNOOP, MIKE
Address: 19353 U.S. 19 NORTH, SUITE 102
City-St-Zip: CLEARWATER, FL 33764

Title: V () Delete
Name: MARESCA, ANTHONY
Address: 3200 WILCREST DRIVE, SUITE 440
City-St-Zip: HOUSTON, TX 77042

Title: VCD () Delete
Name: LOGAN, BARRY S
Address: 2665 S. BAYSHORE DRIVE, SUITE 901
City-St-Zip: COCONUT GROVE, FL 33133

Title: V () Delete
Name: KHAN, ERIC
Address: 3200 WILCREST DRIVE, SUITE 440
City-St-Zip: HOUSTON, TX 77042

Title: D () Delete
Name: MENENDEZ, ANA M
Address: 2665 S. BAYSHORE DRIVE, SUITE 901
City-St-Zip: COCONUT GROVE, FL 33133

Title: D () Delete
Name: POINTEXTER, CAROLE
Address: 2665 S. BAYSHORE DRIVE, SUITE 901
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: ST. PIERRE, CHRIS
Address: 19353 U.S. 19 NORTH, SUITE 102
City-St-Zip: CLEARWATER, FL 33764

Title: VASD (X) Change () Addition
Name: MENENDEZ, ANA M
Address: 2665 S. BAYSHORE DRIVE, SUITE 901
City-St-Zip: COCONUT GROVE, FL 33133

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EFY DISTEFANO

AT

11/21/2008

Electronic Signature of Signing Officer or Director

Date