

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000097697

Entity Name: COOL FOREVER, CORP.

FILED
Feb 20, 2014
Secretary of State

Current Principal Place of Business:

650 SW 48 AVENUE
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

650 SW 48 AVENUE
MIAMI, FL 33134

New Mailing Address:

FEI Number: 46-1472038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TALAVERA, CARLOS
650 SW 48 AVENUE
MIAMI, FL 33134 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: CARLOS TALAVERA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TALAVERA, CARLOS
Address: 650 SW 48 AVENUE
City-St-Zip: MIAMI, FL 33134

Title: VP
Name: ARMENTEROS, JUAN C
Address: 650 SW 48 AVENUE
City-St-Zip: MIAMI, FL 33134

I hereby 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 all other like empowered.

SIGNATURE: CARLOS TALAVERA

Electronic Signature of Signing Officer or Director

PD

02/20/2014

Date