

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Nov 14, 2005
Secretary of State

DOCUMENT# L04000082419

Entity Name: COOLZONE COOLERS LLC

Current Principal Place of Business:

2945 CONDEL DRIVE
ORLANDO, FL 32812

New Principal Place of Business:

Current Mailing Address:

2945 CONDEL DRIVE
ORLANDO, FL 32812

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

AM&E SERVICES LLC
801 N. MAGNOLIA AVENUE, SUITE 201
ORLANDO, FL 32802 US

Name and Address of New Registered Agent:

BAGWELL & CAPPELLO CPA, PA
1900 BOOTHE CIRCLE
SUITE 104
LONGWOOD, FL 32750 US

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: BONNIE CAPPELLO

11/14/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: RUCKER, RICK D
Address: 2945 CONDEL DRIVE
City-St-Zip: ORLANDO, FL 32812

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: RICK D RUCKER

PRES

11/14/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date