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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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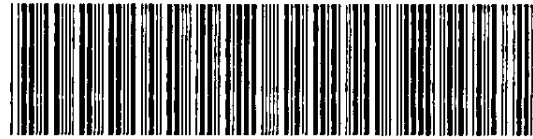
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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HUTCHISON, MAMELE & COOVER, P.A.

ATTORNEYS AND COUNSELORS AT LAW

WILLIAM C. HUTCHISON, JR. (1928-1991)

* RICHARD L. MAMELE
STEPHEN H. COOVER

* BOARD CERTIFIED
MARITAL & FAMILY LAW

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POST OFFICE BOX 1149

SANFORD, FLORIDA 32772-1149
(407) 322-4051
FAX (407) 330-0966

May 3, 2011

Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32301

Re: COOL-WAY, INC.

Ladies/Gentlemen:

Enclosed please find the following for your attention:

1. Officer/Director Resignation for a Corporation;
2. Officer/Director Resignation for a Corporation;
3. Statement of Change of Registered Office or Registered Agent
or Both for Corporation; and
4. Ck.#5714 - \$105.00.

Please file at your earliest possible time. If any questions, please contact my office.

Very truly yours,



Stephen H. Coover

SHC/mjr

Enclosures

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: COOL-WAY, INC.
2. The principal office address: 1844 Longwood Lake Mary Road, Suite #1050
Longwood, FL 32750
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 08/22/1972 Document number: 407311

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

William W. Kirtley, II

1844 Longwood Lake Mary Road, Suite #1050

Longwood, FL 32750

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

MARK R. WELLS

P.O. Box NOT acceptable

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Mark Wells

Signature of an officer or director

MARK R. WELLS

Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

✓ Mark Wells

Signature of Registered Agent

4/29/11

Date

If signing on behalf of an entity:

Typed or Printed Name

***** FILING FEE: \$35.00 *****

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)

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TALLAHASSEE, FLORIDA