

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F07000002077

FILED
Mar 04, 2011
Secretary of State

Entity Name: AEROFREEZE INC.

Current Principal Place of Business:

2551 VIKING WAY
RICHMOND,, BC V6X 3V1 CA

New Principal Place of Business:

Current Mailing Address:

PO BOX 2439
REDMOND, WA 98073

New Mailing Address:

FEI Number: 91-1922253 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CAMERON CULLEN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LAFLAMME, ROBERT
Address: 2551 VIKING WAY
City-St-Zip: RICHMOND, BC V6X3V1 CA

Title: V
Name: JOHANSSON, LARS
Address: PO BOX 2439
City-St-Zip: REDMOND, WA 98073 US

Title: S
Name: BOLDER, MIEKE
Address: 2551 VIKING WAY
City-St-Zip: RICHMOND, BC V6X3V1 CA

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: MIEKE BOLDER

S

03/04/2011

Electronic Signature of Signing Officer or Director

Date