

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F08000001975

FILED
Nov 05, 2009
Secretary of State

Entity Name: COLD STORAGE CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

22310 PINE HILL DR.
GRETNA, NE 63028

New Principal Place of Business:

Current Mailing Address:

22310 PINE HILL DR.
GRETNA, NE 63028

New Mailing Address:

FEI Number: 72-1582729

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: MICHAEL DOWLING

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: PC () Delete
Name: SCOPP, MARK A
Address: 1335 BONNIE LANE
City-St-Zip: BROOKFIELD, WI 53045

Title: D () Delete
Name: CRAWFORD, KELLY D
Address: 22310 PINE HILL DR.
City-St-Zip: GRETNA, NE 63028

Title: DST () Delete
Name: DOWLING, MARGARET A
Address: 1688 FAIRHAVEN DR.
City-St-Zip: CEDARBURG, WI 53012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D PR (X) Change () Addition
Name: SPRINKMANN, PETER W
Address: 10506 N. IRONWOOD CIRCLE
City-St-Zip: MEQUON, WI 53092

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

Title: DST (X) Change () Addition
Name: DOWLING, MICHAEL J
Address: 1688 FAIRHAVEN DR.
City-St-Zip: CEDARBURG, WI 53012

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: MICHAEL DOWLING

ST

11/05/2009

Electronic Signature of Signing Officer or Director

Date