

F09000002035

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6380

RESUBMIT

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : 120000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1515

Please give original
submission date as file date.

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
NUCO2 PARENT INC.**

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 OCT 20 PM 2:57

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Electronic Filing Menu

Corporate Filing Menu

Help

TBRWN 10-25-11



October 20, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

NUCO2 PARENT INC.
2800 SE MARKET PLACE
STUART, FL 34997

SUBJECT: NUCO2 PARENT INC.
REF: F09000002035

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The corporate name on line 1 and line 5 must be the same as on the certificate from Delaware.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

FAX Aud. #: H11000252871
Letter Number: 911A00024080

RECEIVED

11 OCT 21 AM 9:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I
(1-3 MUST BE COMPLETED)

(Document number of corporation (if known))

2. Delaware 3. May 19, 2009
(Incorporated under laws of) (Date authorized to do business in Florida)

(New duration)

(New jurisdiction)

Senior Vice President
(Title of person signing)

Delaware

PAGE 1

The First State

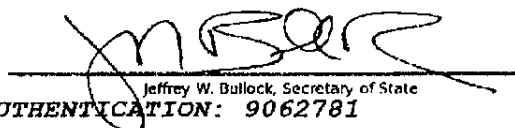
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THAT THE SAID "NUCO2 PARENT INC.",
FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "NUCO2
INC.", THE EIGHTH DAY OF APRIL, A.D. 2010, AT 5:15 O'CLOCK P.M.

4440332 8320

111055311

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9062781

DATE: 09-29-11