2005 FOR PROFIT CORPORATION RE! WSTATEMENT

SIGNATURE: _

FILED DOCUMENT # F98000004144 05 NOV -7 PM 2: 15 1. Entity Name CRACKER SWAMP COOLING, INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 2925 HUNTLEIGH DRIVE 2925 HUNTLEIGH DRIVE RALEIGH, NC 27604 RALEIGH, NC 27604 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 10262005 REIN-P CR2E098 (6/04) City & State City & State 4. FEI Number Applied For 56-2083732 Not Applicable 7in Country \$8.75 Additional Zip Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. After January 1, 2006, Fee will be \$300.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE TITLE GILL, JOHN H NAME NAME STREET ADDRESS GILL FARM SALES, 2080 HURLEY MT. RD. STREET ADDRESS CHTY-ST-ZIP HURLEY, NY CITY-ST-ZIP VCVP ☐ Delete TITLE ☐ Change ☐ Addition TITLE MCGEE, MICHAEL J NAME NAME 2925 HUNTLEIGH DRIVE STREET ADDRESS STREET ADDRESS RALEIGH, NC 27604 CITY-ST-ZIP CITY-ST-ZIP SD Сhange TITLE ☐ Delete TITLE Addition MCGEE, JOSEPH E NAME NAME STREET ADDRESS 2925 HUNTLEIGH DRIVE STREET ADDRESS CITY-ST-7IP RALEIGH, NC 27604 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered Nulvell

919-981-8064