2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# G70992

Apr 13, 2010 Secretary of State

Entity Name: RAY'S REFRIGERATION, INC.

Current Principal Place of Business: New Principal Place of Business:

4380 WHISPERING WOODS SARASOTA, FL 34233

Current Mailing Address: New Mailing Address:

4380 WHISPERING WOODS SARASOTA, FL 34233

FEI Number: 59-2357683 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ELLIS, STEPHEN F. 1800 SECOND STREET SUITE 707 SARASOTA, FL 34236 US

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: STEPHEN F. ELLIS

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:

Name: ALRED, LINDA L

Address: 4380 WHISPERING WOODS City-St-Zip: SARASOTA, FL 34233

Title: DSV

Name: ALRED, LINDA L

Address: 4380 WHISPERING WOODS City-St-Zip: SARASOTA, FL 34233

Title: DP

 Name:
 ALRED, RAYMOND

 Address:
 4380 WHISPERING WOODS

 City-St-Zip:
 SARASOTA, FL 34233

Title: MGRD

Name: ALRED, JASON B

Address: 4380 WHISPERING WOODS PL

City-St-Zip: SARASOTA, FL 34233

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: LINDA ALRED DSV 04/13/2010