

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Dec 19, 2007
Secretary of State

DOCUMENT# L04000082419

Entity Name: COOLZONE COOLERS LLC

Current Principal Place of Business:

5429 INCA ST
ORLANDO, FL 32807

New Principal Place of Business:

2065-B DIXIE BELLE DRIVE
ORLANDO, FL 32812

Current Mailing Address:

5429 INCA ST
ORLANDO, FL 32807

New Mailing Address:

2065-B DIXIE BELLE DRIVE
ORLANDO, FL 32812

FEI Number: 20-3073131 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

RIC RUCKER
5429 INCA ST
ORLANDO, FL 32807 US

Name and Address of New Registered Agent:

RUCKER, RICK D
2065-B DIXIE BELLE DRIVE
ORLANDO, FL 32812 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: RICK D. RUCKER

12/19/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: RUCKER, RICK D
Address: 5429 INCA ST.
City-St-Zip: ORLANDO, FL 32807

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: RUCKER, RICK D
Address: 2065-B DIXIE BELLE DRIVE
City-St-Zip: ORLANDO, FL 32812

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: RICK D. RUCKER

MGR

12/19/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date