2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000100004

Entity Name: MECHANICAL COOLING LLC

FILED Oct 08, 2009 Secretary of State

() Change () Addition

New Principal Place of Business: Current Principal Place of Business: 140 COSTA LOOP AUBURNDALE, FL 33823 **Current Mailing Address: New Mailing Address:** 140 COSTA LOOP AUBURNDALE, FL 33823 FEI Number: 20-5706509 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: Name and Address of New Registered Agent: CORDIAL, EARL R 140 COSTA LOOP AUBURNDALE, FL 33823 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: EARL R CORDIAL Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title:

Title: MGR () Delete
Name: CORDIAL, EARL R
Address: 140 COSTA LOOP
City-St-Zip: AUBURNDALE, FL 33823

CORDIAL, EARL R Name: 140 COSTA LOOP Address: AUBURNDALE, FL 33823 City-St-Zip:

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: EARL R CORDIAL MGR 10/08/2009