

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000060732

Entity Name: E-Z ICE SYSTEMS, LLC

FILED
Sep 30, 2011
Secretary of State

Current Principal Place of Business:

9923 OAK TREE TERRACE
TEQUESTA, FL 33469

New Principal Place of Business:

Current Mailing Address:

9923 OAK TREE TERRACE
TEQUESTA, FL 33469

New Mailing Address:

FEI Number: 27-0455950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHAEFER, BOB
9923 OAK TREE TERRACE
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

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: R. F. SCHAEFER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SCHAEFER, BOB
Address: 9923 OAK TREE TERRACE
City-St-Zip: TEQUESTA, FL 33469

I hereby 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: R. F. SCHAEFER

MNGR

09/30/2011

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