

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000013519

FILED
Dec 13, 2012
Secretary of State

Entity Name: GLOBAL AUTO COOL, LLC

Current Principal Place of Business:

11891 US HIGHWAY 1
#201
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

4400 NORTHCORP PARKWAY
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

11891 US HIGHWAY 1
#201
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

4400 NORTHCORP PARKWAY
PALM BEACH GARDENS, FL 33410 US

FEI Number: 27-2427604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSCH, GARY A
11891 US HWY 1
STE 201
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

DUFFY, LAWRENCE
4400 NORTHCORP PARKWAY
PALM BEACH GARDENS, FL 33410 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: LAWRENCE DUFFY

12/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WOYTKIW, JOHN V
Address: 1005 10TH TERRACE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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: JOHN WOYTKIW

MGRM

12/13/2012

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