

# M39134

Florida Department of State  
Division of Corporations  
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Division of Corporations  
Fax Number : (850) 617-6380

From:  
Account Name : HODGSON RUSS LLP  
Account Number : 072720000242  
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Fax Number : (561) 394-3862

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## REGISTERED AGENT CHANGE

SPOT COOLERS, INC.

Certificate of Status	0
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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Spot Coolers, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** M39134

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

James M. Hankins  
Name of Contact Person

Hankins Roman Wenzel P.L.  
Firm/Company

1800 N. Military Trail, Suite 160  
Address

Boca Raton, FL 33431  
City/State and Zip Code

jhankins@hnrwlaw.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

James M. Hankins at ( 561 ) 862 4132  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Spot Coolers, Inc.
2. The principal office address: 444 E. Palmetto Park Rd., Ste. 200, Boca Raton, FL 33432
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 09/26/1986 Document number: M39134
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

James M. Hankins1801 N. Military Trail, Suite 200Boca Raton, FL 33431

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Hankins Roman Wenzel P.L.1800 N. Military Trail, Suite 160

P.O. Box NOT acceptable

Boca Raton, FL 33431

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Kenneth R. Swanson  
Signature of an officer or director

Kenneth R. Swanson, President  
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

James M. Hankins  
Signature of Registered Agent

6-24-09  
Date

If signing on behalf of an entity:

James M. Hankins  
Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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