

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # P00000103295 1. Entity Name COOL BUILDINGS, INC.				FILED 06 NOV -6 PM 2:56 SECRETARY OF STATE TALLAHASSEE, FLORIDA 	
Principal Place of Business PO BOX 383 ASTOR, FL 32107		Mailing Address PO BOX 383 ASTOR, FL 32107		REINSTATEMENT 1. Filing Number 59-3405580 2. Filing Fee \$8.75 Additional Fee Required 3. Certificate of Status Desired ☐ \$8.75 Additional Fee Required 4. Name and Address of Current Registered Agent SHEPARD, KENTON A CPA 23724 SR 40 ASTOR, FL 32102 5. Name and Address of New Registered Agent Name _____ Street Address (P.O. Box Number is Not Acceptable) _____ City _____ FL Zip Code _____ 6. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: <i>K. A. Shepard</i> DATE: 10/31/06 (NOTE: Registered Agent signature required when reinstating) FILE NUMBER: FEB 18 \$750.00 After January 1, 2007, Fee will be \$900.00 7. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 09/29/06--01005--019 **\$750.00	
2. Principal Place of Business 23724 STATE RD 40 Suite, Apt. #, etc.		3. Mailing Address 23724 SR 40 Suite, Apt. #, etc.			
City & State ASTOR FL		City & State ASTOR FL			
Zip 32102		Country LAKE			
4. Name and Address of Current Registered Agent SHEPARD, KENTON A CPA 23724 SR 40 ASTOR, FL 32102		5. Name and Address of New Registered Agent Name _____ Street Address (P.O. Box Number is Not Acceptable) _____ City _____ FL Zip Code _____			
10. OFFICERS AND DIRECTORS					
TITLE PD		NAME GIBBS, PRESTON		☐ Delete	
STREET ADDRESS 23724 STATE ROAD 40		CITY - ST - ZIP ASTOR, FL 32102		☐ Change ☐ Addition	
TITLE NAME		STREET ADDRESS NAME		CITY - ST - ZIP NAME	
TITLE NAME		STREET ADDRESS NAME		CITY - ST - ZIP NAME	
TITLE NAME		STREET ADDRESS NAME		CITY - ST - ZIP NAME	
TITLE NAME		STREET ADDRESS NAME		CITY - ST - ZIP NAME	
TITLE NAME		STREET ADDRESS NAME		CITY - ST - ZIP NAME	
TITLE NAME		STREET ADDRESS NAME		CITY - ST - ZIP NAME	
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 09/29/06--01005--019 **\$750.00					
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 110, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>K. A. Shepard</i>		DIRECTOR		9/27/06 386 736 7200	

K A SHEPARD DIRECTOR
Preston S Gibbs - President

K. Eckel NOV 07 2006