

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000103295

Entity Name: COOOL BUILDINGS, INC.

FILED
Mar 31, 2009
Secretary of State

Current Principal Place of Business:

23724 STATE RD 40
ASTOR, FL 32102

New Principal Place of Business:

Current Mailing Address:

23724 STATE RD 40
ASTOR, FL 32102

New Mailing Address:

P O BOX 383
ASTOR, FL 32102

FEI Number: 59-3405560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEPHARD, KENTON A CPA
23724 SR 40
ASTOR, FL 32102 US

Name and Address of New Registered Agent:

SHEPHARD, KENTON A CPA
205 N WOODLAND BLVD
DELAND, FL 32720 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: KENTON A SHEPHARD

03/31/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GIBBS, PRESTON
Address: 23724 STATE ROAD 40
City-St-Zip: ASTOR, FL 32102

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC () Change (X) Addition
Name: SHEPHARD, KENTON A SEC
Address: 205 N WOODLAND BLVD
City-St-Zip: DELAND, FL 32720

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 or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KENTON SHEPHARD

SEC

03/31/2009

Electronic Signature of Signing Officer or Director

Date