

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000065599

Entity Name: FROSTY AIR INC.

FILED
Nov 23, 2009
Secretary of State

Current Principal Place of Business:

16 BUMELIA CT.
HOMOSASSA, FL 34446

New Principal Place of Business:

9416 W. BOB CT.
HOMOSASSA, FL 34448

Current Mailing Address:

16 BUMELIA CT.
HOMOSASSA, FL 34446

New Mailing Address:

9416 W. BOB CT.
HOMOSASSA, FL 34448

FEI Number: 59-3735138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: RANDALL S.J. EDWARDS

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: PSTD () Delete
Name: EDWARDS, RANDALL S
Address: 16 BUMELIA CT.
City-St-Zip: HOMOSASSA, FL 34446

Title: V (X) Delete
Name: EDWARDS, TERESA R
Address: 9409 W. SPRING COVE RD
City-St-Zip: HOMOSASSA, FL 34448

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: EDWARDS, RANDALL S
Address: 9416 W. BOB CT.
City-St-Zip: HOMOSASSA, FL 34448

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

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: RANDALL S.J. EDWARDS

Electronic Signature of Signing Officer or Director

P.S.

11/23/2009

Date