

2006 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Apr 05, 2006
Secretary of State**

DOCUMENT# P01000106789

Entity Name: MYCOOLMAILBOX.COM, INC.

Current Principal Place of Business:

New Principal Place of Business:

2607 NW 17TH LANE
POMPANO BEACH, FL 33064

Current Mailing Address:

New Mailing Address:

2610 N E 9TH AVENUE
POMPANO BEACH, FL 33064

FEI Number: 20-0063159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

PRINCE, ROBERT I
2610 N E 9TH AVENUE
POMPANO BEACH, FL 33064 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: ROBERT IAN PRINCE

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: PRINCE, ROBERT I
Address: 2610 NE 9TH AVE
City-St-Zip: POMPANO BEACH, FL 33064 US

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

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT IAN PRINCE

DIR

04/05/2006

Electronic Signature of Signing Officer or Director

Date