

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000011465

Entity Name: COOL AIR U.S.A. CORP.

FILED
Oct 22, 2006
Secretary of State

Current Principal Place of Business:

1650 ALTON ROAD
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

1205 LINCOLN RD
218
MIAMI BEACH, FL 33139 US

Current Mailing Address:

1650 ALTON ROAD
MIAMI BEACH, FL 33139 US

New Mailing Address:

1205 LINCOLN RD
218
MIAMI BEACH, FL 33139 US

FEI Number: 80-0033267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISMAIL, ORLANDO
10850 SW 88 ST
1-402
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

ISMAIL, ORLANDO
8423 NW 138 TERR
2803
MIAMI LAKES, FL 33016 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: ISMAIL ORLANDO

10/22/2006

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: D () Delete
Name: ISMAIL, ORLANDO
Address: 10850 SW 88 STREET 1-402
City-St-Zip: MIAMI, FL 33176

Title: P () Delete
Name: VIERA, BEATRIZ
Address: 6320 NW 114 AVE #1202
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ISMAIL, ORLANDO
Address: 8423 NW 138 TERR
City-St-Zip: MIAMI LAKES, FL 33016

Title: P (X) Change () Addition
Name: VIERA, BEATRIZ
Address: 8423 NW 138 TERR
City-St-Zip: MIAMI LAKES, FL 33016

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: ISMAIL ORLANDO

D

10/22/2006

Electronic Signature of Signing Officer or Director

Date