

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000097569

Entity Name: COOL CONNECTIONS, INC.

FILED
Oct 06, 2005
Secretary of State

Current Principal Place of Business:

281 S. BRIDGE STREET
SUITE B
LA BELLE, FL 33935 US

New Principal Place of Business:

153 S. MAIN STREET
LA BELLE, FL 33935 US

Current Mailing Address:

P.O. BOX 2315
LABELLE, FL 33975 US

New Mailing Address:

P.O. BOX 2457
LABELLE, FL 33975 US

FEI Number: 02-0641801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARROQUIN, KIMBERLY
281 S. BRIDGE ST.
SUITE B
LABELLE, FL 33935 US

Name and Address of New Registered Agent:

MARROQUIN, KIMBERLY
153 S. BRIDGE STREET
LABELLE, FL 33935 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: KIMBERLY MARROQUIN

10/06/2005

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: MARROQUIN, KIMBERLY
Address: 281 S. BRIDGE STREET, SUITE B
City-St-Zip: LA BELLE, FL 33935

Title: VD () Delete
Name: MARROQUIN, FRANK
Address: 281 S. BRIDGE STREET, SUITE B
City-St-Zip: LA BELLE, FL 33935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARROQUIN, KIMBERLY
Address: 153 S. BRIDGE ST
City-St-Zip: LA BELLE, FL 33935

Title: VD (X) Change () Addition
Name: MARROQUIN, FRANK
Address: 153 S. BRIDGE ST
City-St-Zip: LA BELLE, FL 33935

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KIMBERLY MARROQUIN

PRES

10/06/2005

Electronic Signature of Signing Officer or Director

Date