

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000034335

Entity Name: KOOLLITES, INC.

FILED
Jan 04, 2005
Secretary of State

Current Principal Place of Business:

5150 GLENCOVE LANE
WEST PALM BEACH, FL 33415 US

New Principal Place of Business:

235 A FOXTAIL DRIVE
GREENACRES, FL 33415 US

Current Mailing Address:

5150 GLENCOVE LANE
WEST PALM BEACH, FL 33415 US

New Mailing Address:

235 A FOXTAIL DRIVE
GREENACRES, FL 33415 US

FEI Number: 86-1067493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

JANICE, FORBES
235 A FOXTAIL DRIVE
GREENACRES, FL 33415 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: JANICE FORBES

01/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FORBES, JANICE
Address: 5150 GLENCOVE LANE
City-St-Zip: WEST PALM BEACH, FL 33415 US

Title: D () Delete
Name: FORBES, KERWIN O
Address: 5150 GLENCOVE LANE
City-St-Zip: WEST PALM BEACH, FL 33415 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FORBES, JANICE
Address: 235 A FOXTAIL DRIVE
City-St-Zip: GREENACRES, FL 33415 US

Title: D (X) Change () Addition
Name: FORBES, KERWIN O
Address: 235 A FOXTAIL DRIVE
City-St-Zip: GREENACRES, FL 33415 US

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: JANICE FORBES

D

01/04/2005

Electronic Signature of Signing Officer or Director

Date