2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000039140

Entity Name: CROY'S COOLING, INC.

FILED Sep 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

27505 SENATOR DRIVE PUNTA GORDA, FL 33955

Current Mailing Address: New Mailing Address:

27505 SENATOR DRIVE PUNTA GORDA, FL 33955

FEI Number: 32-0071804 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:

CAMPBELL, J DAVID EA 2511 VASCO STREET SUITE 115 PUNTA GORDA, FL 33950 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: J DAVID CAMPBELL EA

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 CROY, HENRY E II

 Address:
 27505 SENATOR DRIVE

 City-St-Zip:
 PUNTA GORDA, FL 33955

Title: STD

 Name:
 CROY, TRACY A

 Address:
 27505 SENATOR DRIVE

 City-St-Zip:
 PUNTA GORDA, FL 33955

I hereby 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 all other like empowered.

SIGNATURE: HENRY CROY P 09/15/2011