

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000044870

Entity Name: RPM COOLING, INC.

FILED
Aug 05, 2009
Secretary of State

Current Principal Place of Business:

4301 OAK CIR.
#25
BOCA RATON, FL 33431

New Principal Place of Business:

6912 CAMILLE ST
BOYNTON BEACH, FL 33437

Current Mailing Address:

4301 OAK CIR.
#25
BOCA RATON, FL 33431

New Mailing Address:

6912 CAMILLE ST
BOYNTON BEACH, FL 33437

FEI Number: 56-2444495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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: RYAN PAGGI

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: PAGGI, RYAN D
Address: 6912 CAMILLE STREET
City-St-Zip: BOYNTON BEACH, FL 33437

Title: VSD () Delete
Name: PAGGI, CHRISTINE
Address: 6912 CAMILLE STREET
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify 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: RYAN PAGGI

PTD

08/05/2009

Electronic Signature of Signing Officer or Director

Date