

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000065424

Entity Name: THERMO QUEEN CORP

FILED
Dec 16, 2005
Secretary of State

Current Principal Place of Business:

5445 COLLINS AVENUE
#M16
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

7621 CENTER BAY DRIVE
NORTH BAY VILLAGE, FL 33141 US

Current Mailing Address:

1521 ALTON ROAD
#530
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROSS, ULYSSES
5445 COLLINS AVENUE
#M16
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

CROSS, LUZ STELLA
7621 CENTER BAY DRIVE
NORTH BAY VILLAGE, FL 33141 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: LUZ STELLA CROSS

12/16/2005

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: P () Delete
Name: CROSS, ULYSSES
Address: 5445 COLLINS AVENUE #M16
City-St-Zip: MIAMI BEACH, FL 33140 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CROSS, LUZ STELLA
Address: 7621 CENTER BAY DRIVE
City-St-Zip: NORTH BAY VILLAGE, FL 33141 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: LUZ STELLA CROSS

PRES

12/16/2005

Electronic Signature of Signing Officer or Director

Date