

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000156594

FILED
Jan 12, 2011
Secretary of State

Entity Name: FLORIDA COOLING SOLUTIONS INC

Current Principal Place of Business:

3117 SW 17TH AVENUE
CAPE CORAL, FL 33914

New Principal Place of Business:

227 SW 3RD AVE
#200
CAPE CORAL, FL 33991

Current Mailing Address:

3117 SW 17TH AVENUE
CAPE CORAL, FL 33914

New Mailing Address:

PO BOX 152726
CAPE CORAL, FL 33915

FEI Number: 20-1878341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC
813 DELTONA BLVD STE A
BOX 1377369
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

THOMANN, RENEE
227 SW 3RD AVE
#200
CAPE CORAL, FL 33991 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: RENEE THOMANN

01/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: THOMANN, ERIC M
Address: 3117 SW 17TH AVE
City-St-Zip: CAPE CORAL, FL 33914

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: ERIC THOMANN

OM

01/12/2011

Electronic Signature of Signing Officer or Director

Date