2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000071903

Entity Name: COLD APPLIANCE EXPORT CORP

411 GARDEN DRIVE SUITE 102

POMPANO BEACH, FL 33069

Address: City-St-Zip: FILED Nov 07, 2008 Secretary of State

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Current Principal Place of Business:			New Principal Place	New Principal Place of Business:	
3408 NE 2 OAKLAND	ND AVE PARK, FL 3:	3334			
Current Mailing Address:			New Mailing Address:		
3408 NE 2 OAKLAND	ND AVE PARK, FL 3	3334			
FEI Number	: 20-2873806	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and	l Address of	Current Registered Agent:	Name and Address o	Name and Address of New Registered Agent:	
3408 NE 2 OAKLAND	PARK, FL 3				
	named entity e of Florida.	submits this statement for the p	ourpose of changing its registered	I office or registered agent, or both,	
SIGNATU	RE: CARLOS	S E GARCIA			
	Electro	nic Signature of Registered Age	ent	Date	
		93(2)(b), F.S., the corporation did no	t receive the prior notice.		
OFFICERS AND DIRECTORS:			ADDITIONS/CHANGE	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	P (GARCIA, CAR 3408 NE 2ND OAKLAND PAI	AVE	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	NAVARRO, W 411 GARDEN) Delete ENDY DRIVE SUITE 102 ACH, FL 33069	Title: Name: Address: City-St-Zip:	()Change ()Addition	
Title: Name:	S (GARCIA, PAO) Delete LA	Title: Name:	() Change () Addition	

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.

Address:

City-St-Zip:

SIGNATURE: CARLOS E GARCIA P 11/07/2008